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A Legal Professional Association

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July 9, 1998

Of Counsel:
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Robert G. McIntosh

1903-1982
JUL 13 PM 3:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Dissolution Section

Re: **Tri-Con Corporation**

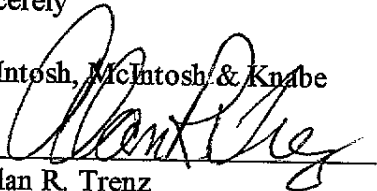
Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Tri-Con, Inc. along with a check in the amount of \$35.00 made payable to "Department of State" for the cost of filing the Articles. Please return a stamped copy in the enclosed self addressed stamped envelope.

If you have any further questions, please do not hesitate to contact me at the above captioned address.

Sincerely

McIntosh, McIntosh & Knabe

By 
Alan R. Trenz

ART/ksc
Enclosure

cc: Mr. Charles McGaughey
Ray Conn

VS JUL 17 1998

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*****35.00 *****35.00

ARTICLES OF DISSOLUTION

FILED
98 JUL 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tri-Con Incorporated

SECOND: The date dissolution was authorized: June 26, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of July, 19 98

Signature

Raymond A. Conn
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Raymond A. Conn

(Typed or printed name)

President

(Title)