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## **COVER LETTER**

**TO:** Amendment Section

Tallahassee, FL 32314

**Division of Corporations SUBJECT:** Aerospace Testing & Pyrometry, Inc. **DOCUMENT NUMBER:** The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert H. Jacobs (Name of Contact Person) Jacobs & Jacobs (Firm/Company) 8 Centre Square (Address) Easton, PA 18042 (City/State and Zip Code) For further information concerning this matter, please call: Robert H. Jacobs (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

|          | ·   | d -           |              |
|----------|---|---------------|--------------|
| FIRST:   | The name of the corporation as currently filed with the Florida Department  | of State:     | 12           |
|          | Aerospace Testing & Pyrometry, Inc.   | · <b>F</b> ai | APR          |
| SECOND:  | The document number of the corporation (if known):  | ASSE          | ယ်           |
| THIRD:   | The date dissolution was authorized: January 1, 2012  | E FEST        | PH           |
|          | Effective date of dissolution if applicable: upon filing (no more than 90 days after dissolution)   | A GO          | <del>;</del> |
| FOURTH:  | Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes case   | ·             | listion      |
|          | was sufficient for approval.  | 101 (11550    | Ideloii      |
|          | Dissolution was approved by the shareholders through voting groups.   |               |              |
|          | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:   | entitled      |              |
|          | The number of votes east for dissolution was sufficient for approval by   |               |              |
|          | common shareholders   |               |              |
|          | (voting group)  |               |              |
| s        | ignature: uBaut   |               |              |
|          | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |               |              |
| 1        | Andrew Bassett  |               |              |
|          | (Typed or printed name of person signing)   |               |              |
| <u>j</u> | President   |               |              |
| _        | (Title of person signing)   |               |              |
|          | Filing Fee: \$35  | e             |              |