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KIRK PINKERTON

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NAME: B SQUARED HYDRAULICS, INC.

AUDIT NUMBER.....H97000019729

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF DISSOLUTION
OF
B SQUARED HYDRAULICS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is B SQUARED HYDRAULICS, INC.
2. The dissolution was authorized on December 1, 1997.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: December 1, 1997

B SQUARED HYDRAULICS, INC.

By: 
WILLIAM J. BADER, President

This instrument prepared by:
David M. Silberstein, Esq.
KIRK PINKERTON, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Florida Bar #436879
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