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NAME: SPENCER ENGINE, INC.
AUDIT NUMBER.....H97000018227
DOC TYPE.....DISSOLUTION
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ARTICLES OF DISSOLUTION
OF
SPENCER ENGINE, INC.

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Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation effective as of October 28, 1997:

1. The name of the corporation is: Spencer Engine, Inc.
2. The dissolution was authorized on November 27, 1996, by the Written Consent of the Shareholders, as permitted by Section 607.1402(6) of the Florida Statutes.
3. The number of votes cast by the Shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATED: October 28, 1997.

SPENCER ENGINE, INC.

By:


Janice Spencer-McKay, President

Leslie Wager Hudock, Esq.
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