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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BHUISION OF CORPORATIONS

### DISSOLUTION

ZAUN EQUIPMENT, INC.

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#### ARTICLES OF DISSOLUTION

OF

#### ZAUN EQUIPMENT, INC.



Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

### ARTICLE I - NAME OF CORPORATION

The name of the corporation is Zaun Equipment, Inc. (hereinafter referred to as the "Corporation").

# ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on August 14, 2001.

### ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was unanimously approved by all of the directors of the Corporation by Written Consent dated August ///, 2001, pursuant to Section 607.0821 of the Florida Statutes, and recommended to the shareholders of the Corporation for approval. The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated August ///, 2001, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

# ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State.

Dated this 444 day of August, 2001.

ZAUN EQUIPMENT, INC.

Virginia M. Bruns, President

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