

Dec-29-08 11:16am From-JOHNSON POPE

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Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
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DISSOLUTION OR WITHDRAWAL

MTD MANUFACTURING TECHNOLOGIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 29 PM 3:05

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ARTICLES OF DISSOLUTION
OF
MTD MANUFACTURING TECHNOLOGIES, INC.

The undersigned, as President of MTD MANUFACTURING TECHNOLOGIES, INC., does hereby certify and affirm that the following are true and correct:

1. The name of Corporation: MTD MANUFACTURING TECHNOLOGIES, INC.
2. Document Number: The document number of the Corporation is 201193.
3. Debts, Obligations and Liabilities: All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision for same has been satisfactorily made.
4. Property and Assets: All property and assets of the Corporation will be distributed to its stockholders in accordance with their rights and interests after such assets are used to satisfy the liabilities and obligations of the Corporation.
5. Pending Action: There are no actions pending against the Corporation in any court.
6. Stockholder Action: The number of votes cast for dissolution was sufficient for approval.
7. Effective Date: These Articles of Dissolution were approved on the 10th day of December, 2008.

The undersigned has executed these Articles of Dissolution on the 10 day of December, 2008.

MTD MANUFACTURING
TECHNOLOGIES INC.,
a Florida corporation

By: 
Dennis G. Ruppel, President

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TALLAHASSEE, FLORIDA

Prepared By:
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