

Division of Corporations

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280944

Florida Department of State
Division of Corporations
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ARTICLES OF DISSOLUTION
OF
NUCRANE CORPORATION

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Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, NUCRANE CORPORATION, a Florida corporation (the "Corporation"), by and through its undersigned Vice President, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the Corporation is: NUCRANE CORPORATION

ARTICLE II

The Document Number of the Corporation is: 280944

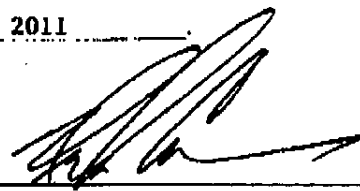
ARTICLE III

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all shareholders on February 2, 2011, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

The dissolution of the Corporation shall be effective as of December 31, 2010.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Dissolution this 2nd day of February, 2011



Nicholas A. Crane, Jr., as Vice President

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