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305630

FILED
99 MAR 29 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TEL: (305) 371-8802
FAX: (305) 371-8804

March 25, 1999

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-03/29/99 - 01025 - 002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find duly executed Articles of Dissolution together with our check in the amount of \$35.00 representing your filing fees.

Please return a stamped copy of the recorded Articles of Dissolution to our office in the enclosed self-addressed, stamped envelop.

Sincerely,

Scott A. Silver

SAS:pg
encls.

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VS APR 6 1999

ARTICLES OF DISSOLUTION
OF
TEMPCO HYDRAULICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is:

TEMPCO HYDRAULICS, INC.

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the corporation was authorized on December 31, 1998.

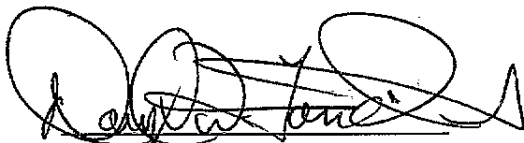
ARTICLE III - APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved by an affirmative vote of the shareholders and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The corporation shall be dissolved effective December 31, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution of the Corporation on December 31, 1998.


Daryl W. Fondriest
Pres.


William Fondriest


Mickey Fondriest