

504153

JANUARY 12, 2001

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

100003551731--6  
-01/17/01--01064--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

ATTENTION: AMENDMENT SECTION

REFERENCE: ARTICLES OF DISSOLUTION  
CARDINAL CONTROLS, INC.

FILED  
01 JAN 17 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs,

Enclosed you will find the Articles of Dissolution for Cardinal Controls, Inc.,  
FEI 59-1678369, formerly at 570 North Street, Longwood, Florida 32750.  
You will also find our personal check for \$52.50 which covers filing fee of the  
articles of dissolution, \$35.00, \$8.75 for one certified copy of the dissolution,  
and \$8.75 for certificate of status.

As was stated, Cardinal Controls, Inc. closed their doors and the corporation  
ceased doing business in the state of Florida and any other state as of June 24, 2000.

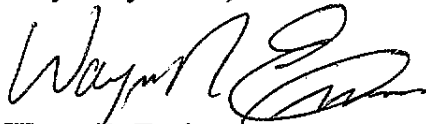
I was the Registered Agent at that time, and our new mailing address and phone  
is as follows:

WAYNE R. ENNIS  
63 JOE IVERSTINE PLACE  
HAMMOND, LA 70401

HOME PHONE # 504-419-0658  
FAX # 504-419-8151

Diss  
1-22-01  
WRS

Very Truly Yours,

  
Wayne R. Ennis

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CARDINAL CONTROLS, INC

SECOND: The date dissolution was authorized: JUNE 24, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

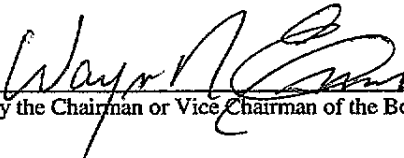
The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 24 day of JUNE 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

WAYNE R. ENNIS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 17 PM 3:40

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