

668805

Knox O. Mallette  
4057 Lauren Court  
Destin, FL 32541

February 11, 1999

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs,

Please find attached, the Articles of Dissolution for the for profit corporation, Florida Industrial Machinery, Inc..

Please send me a certified copy of the dissolution to the following address:

Florida Industrial Machinery, Inc.  
c/o Knox O. Mallette  
4057 Lauren Court  
Destin, FL 32541

000002776020--6  
-02715/99--01135--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

A personal check is enclosed for the fees calculated as follows:

Filing fee:	\$35.00
Certified copy fee:	\$ 8.75
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	<u>\$43.75</u>

Should you need additional information please call me at (850) 837-5486.  
Thanks.

Sincerely,



Knox O. Mallette  
Vice President  
Florida Industrial Machinery, Inc.

Diss  
2-18-99  
DMS

FILED  
99 FEB 15 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

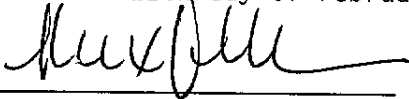
FIRST: The name of the corporation is: Florida Industrial Machinery, Inc.

SECOND: The date dissolution was authorized: February 11, 1999

THIRD: Adoption of Dissolution:

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

Signed this 11th day of February, 1999



Knox O. Mallette  
Vice President  
Florida Industrial Machinery, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 15 PM 3:08

FILED