

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

*EFF. DATE
2/15/06*

**DISSOLUTION OR WITHDRAWAL
INDUSTRIAL TOOL GRINDING COMPANY**

Certificate of Status	0
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Page Count	01
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*VOLPIS
1/11/06*

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ARTICLES OF DISSOLUTION

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

EFFECTIVE
DATE 2/15/06

FIRST: The name of the corporation as currently filed with the Department of State:

INDUSTRIAL TOOL GRINDING COMPANY

SECOND: The document number of the corporation (if known): F03264

THIRD: The date dissolution was authorized: 11/17/2005

Effective date of dissolution if applicable: 02/15/2006

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signed this 17th day of NOVEMBER, 2005

Signature: x

Kelly Smith

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kelly Smith

(Typed or printed name of person signing)

President

(Title of person signing)

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