

F49930

Florida Department of State
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**DISSOLUTION OR WITHDRAWAL
INDUSTRIAL POWER SYSTEMS, INC.**

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**ARTICLES OF DISSOLUTION
OF
INDUSTRIAL POWER SYSTEMS, INC.**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

1. The name of the Corporation as currently filed with the Florida Department of State is INDUSTRIAL POWER SYSTEMS, INC.
2. The document number of the Corporation is F49930.
3. The dissolution of INDUSTRIAL POWER SYSTEMS, INC. was authorized by unanimous written consent of the Board of Directors of INDUSTRIAL POWER SYSTEMS, INC. on December 20, 2016.
4. The dissolution of INDUSTRIAL POWER SYSTEMS, INC. was approved by unanimous written consent of all of the stockholders of INDUSTRIAL POWER SYSTEMS, INC. on December 20, 2016.
5. These Articles of Dissolution shall be effective upon the date of filing with the Florida Department of State.

Signed this 20th day of December, 2016.

ATTEST:

By: John Hulme

John Hulme

Its: Secretary

INDUSTRIAL POWER SYSTEMS, INC.

By: Ed Rossi

Ed Rossi

Its: President

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