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## 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 as currently filed with the Florida Department of State:

Dade Contract Hardware, Inc.

SECOND: The document number of the corporation (if known): F61494

THIRD: The date dissolution was authorized: September 29, 2006

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONB)

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

 $\square$  Dissolution was approved by of the shareholders through voting groups.  $\ge 2$ 

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

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

		(voting gro	up)	
. (	$\lambda$		1	A
Signature:	-		<u>L</u> it directors to	officers have not h

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

> Ira Leon Rennert (Typed or printed name of person signing)

President

(Title of person signing)

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