

October 10, 2000

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Godfrey & Kahn, s.c. Milwaukee Appleton Green Bay

LAFOLLETTE GODFREY & KAHN MADISON

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VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Florida Frictions, Inc.

Dear Sir or Madam:

RE:

Enclosed for filing please find duplicate originals of the Articles of Dissolution for Florida Frictions, Inc. Also enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State to cover the filing fees and the mailing of a certified copy of the dissolution to be sent to me once this document has been filed.

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

GODFREY & KAHN, S.C.

Janet S. Dabney

Paralegal

Enclosures

cc: Connie R. Sandell

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SECRETARY OF STATE DIVISION OF CORPORATION

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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 is: Florida Frictions, Inc.	
SECOND:	The date dissolution was authorized: August 29, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes c sufficient for approval.	ast for dissolution
☐ Disa	solution was approved by vote of the shareholders through voting	groups.
7 e	The following statement must be separately provided for each votin ntitled to vote separately on the plan to dissolve:	g group
The	number of votes cast for dissolution was sufficient for approval by	ý
	(voting group)	
Siş	gned this 29th day of August	2000 .
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u> </u>
	Charles W. Scandrett (Typed or printed name)	
	President (Title)	