

Division of Corporations

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J27170

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION**U.S. SEATING PRODUCTS, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
U. S. SEATING PRODUCTS, INC.**

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 Secretary of State is:

U. S. Seating Products, Inc.

SECOND, the document number of the corporation is J27170.

THIRD, this dissolution was authorized by a unanimous vote of the directors and a unanimous vote of the shareholders on August 23, 2004. A unanimous vote of the shareholders for dissolution was sufficient for approval of dissolution.

FOURTH, the effective date of dissolution is August 25, 2004.


Gerald J. Kagan, President

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TALLAHASSEE, FLORIDA

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