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NAME: APPLIED POWER PRODUCTS, INC.  
AUDIT NUMBER.....H97000018228  
DOC TYPE.....DISSOLUTION  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5113-6205

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ARTICLES OF DISSOLUTION  
OF  
APPLIED POWER PRODUCTS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation effective as of October 28, 1997:

1. The name of the corporation is: Applied Power Products, Inc.

2. The dissolution was authorized on November 27, 1996, by the Written Consent of the Shareholders, as permitted by Section 607.1402(6) of the Florida Statutes.

3. The number of votes cast by the Shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.

DATED: October 28, 1997.

APPLIED POWER PRODUCTS, INC.

By:

  
Janice Spencer-McKay, President

Leslie Wager Hudock, Esq.  
Fl. Bar No. 650706  
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