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Account Number : 120040000043 Phone : (904)358-2750 Fax Number : (904)353-1166

DISSOLUTION OR WITHDRAWAL FSI SYSTEMS OF JACKSONVILLE, INC.

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ARTICLES OF DISSOLUTION FOR FSI SYSTEMS OF JACKSONVILLE, INC.

These Articles of Dissolution for FSI Systems of Jacksonville, Inc., a Florida Corporation ("Corporation") are executed this _____ day of July, 2012 by Lockwood P. Holmes, as President of the Corporation.

- 1. The name of the Florida Corporation hereby being dissolved is FSI Systems of Jacksonville, Inc.
- The Corporation's dissolution is authorized upon a vote of the Board of Directors and the vote of all voting groups of the shareholders entitled to vote on dissolution which was sufficient to approve the dissolution on July 9, 2012.
- The Corporation's dissolution shall be effective upon filing of these Articles
 of Dissolution with the Secretary of State in accordance with <u>Florida Statute</u>
 607.1403.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the date set forth above.

FSI Systems of Jacksonville, Inc.

By Inchwood P Holmes

Its: President

ONVISIONAL PARTIES