

# K 73963

Holland & Knight LLP	
Requestor's Name	
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Address	
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City/State/Zip	Phone #

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Applied Engineering International, Inc (Corporation Name) # K73963 (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

Law Offices

# HOLLAND & KNIGHT LLP

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January 5, 2000

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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

Re: APPLIED ENGINEERING INTERNATIONAL, INC.

Dear Sir:

Enclosed herewith are Articles of Dissolution of the subject corporation to be effective immediately. Also enclosed is a check in the amount of \$35.00 for filing same. Thank you.

Respectfully,



Clifton A. McClelland, Jr.

CAM/tah  
Enclosures

MEL1 #437181 v1

APPLIED ENGINEERING INTERNATIONAL, INC.

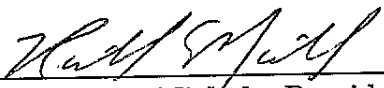
ARTICLES OF DISSOLUTION

APPLIED ENGINEERING INTERNATIONAL, INC., a Florida corporation,  
executes the following Articles of Dissolution pursuant to Section 607.1403 of the  
Florida Business Corporation Act:

- FIRST: The name of the corporation is APPLIED ENGINEERING  
INTERNATIONAL, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the  
company on December 30, 1999.
- THIRD: The number of votes cast by the shareholders of the company for  
dissolution was sufficient for approval of that action.

EXECUTED this 5<sup>th</sup> day of January, 2000.

APPLIED ENGINEERING  
INTERNATIONAL, INC.

By:   
Richard E. Nichols, President

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