

**L01000001418**

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August 23, 2001

Department of State  
Division of Corporations  
Corporation Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

800004557879--7  
-08/27/01--01086--011  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

**RE: Articles of Dissolution for a Florida Limited Liability Company  
Thermoguard, L.C., Document No. L01000001**

To Whom it May Concern:

Enclosed please find the original Articles of Dissolution for A Florida Limited Liability Company, together with our check in the amount of \$25.00. Please file the enclosed documents and return to our office in the enclosed self-addressed, stamped envelope.

If you should have any questions, please do not hesitate to contact our office.

Sincerely yours,

*Lori A. Friday*  
Lori A. Friday  
Legal Assistant

Enclosures as stated

FILED  
01 AUG 27 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**L01-1418**  
*OK*

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Thermoguard, L.C.  
filed January 26, 2001 Document No. L01000001
2. The effective date of the limited liability company's dissolution is March 1, 2001
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Decided to close business.

**4. CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**6. CHECK ONE:**

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

W. A. J. Scheffer  
DAVID A. PIOTRSKI

Typed or Printed name

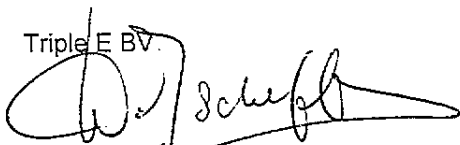
W. A. J. SCHEFFER  
DAVID A PIOTRSKI

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Triple E BV.

  
Wouter Scheffer  
Managing Director

Signature of Wouter Scheffer

acknowledged to me,  
Kees Hendrikus Josef Flink,  
civil law notary, practising in Utrecht,  
the Netherlands,  
Utrecht, December 15, 2000

