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1500 Sabal Palm Dr
Boca Raton, FL 33432
July 23, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

diss 1/29
L02-17261
COS

RE: Dissolution of an LLC
Doc # L02000017261

MJH

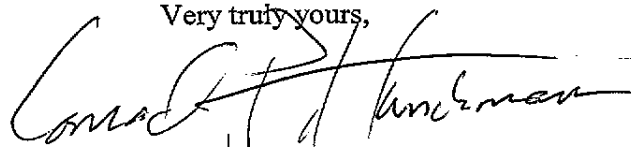
Gentlemen:

Enclosed please find Articles of Dissolution for "Tycon Equipment Leasing LLC" which as explained in Articles was never actually activated, capiralized or engaged in any business activity due to reasons given in item 3.

Attached is a US Postal Money Order in the amouint of \$30.00 to cover the \$25 filing fee and issuance of a certified copy of same for our ecords.

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-07/29/02--01063--003
*****30.00 *****30.00

Very truly yours,



Conrad P Hirschman for
"Tycon Equipment Leasing LLC"

For any further inquireis please call 561 368 7037

FILED
02 JUL 29 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
25-5-05
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is TYCON EQUIPMENT LEASING LLC
(Articles Filed FL Dept State July 10, 2002, Doc # L02000017261)

2. The effective date of the limited liability company's dissolution is July 12, 2002

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Members decided to incorporate in California as a Subchapter "S" Corp
Equipment and operations will be located there. No capital contributions
have been made. No business conducted whatsoever. No bank account opened

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. None to be distributed

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

Conrad P Hirschman

Typed or Printed name

Conrad P Hirschman

Edwin T Germany

Edwin T Germany

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 29 PM 4:40

FILED

Filing Fee: \$25.00