

Division of Corporations

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Florida Department of State
Division of Corporations
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POLYGARD MANUFACTURING SERVICES, LLC

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Florida Dept of State

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May 11, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

POLYGARD MANUFACTURING SERVICES, LLC
5010 N. COOLIDGE AVENUE
TAMPA, FL 33614

SUBJECT: POLYGARD MANUFACTURING SERVICES, LLC
REF: L03000015546

Revisions have been made

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
POLYGARD MANUFACTURING SERVICES, LLC**

Pursuant to the provisions of Florida Statute Section 608.455, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the limited liability company is Polygard Manufacturing Services, LLC (the "Company"). The Company's articles of organization were filed on April 29, 2003 and were effective as of April 24, 2003. The Company was assigned document number L03000015546.

ARTICLE II - DATE DISSOLUTION APPROVED


The dissolution, which is to be effective as of 11:59 p.m. on May 31, 2007, was unanimously authorized by the Company's managers and the Company's sole member on May 9, 2007.

ARTICLE III - OTHER MATTERS

The sole member of the Company is Polygard, Inc., a Florida corporation. The dissolution is being consummated since the Company's sole member desires to dissolve the Company. The Company does not own or hold any property or assets. All debts, obligations and liabilities of the Company have been paid or discharged. No property or assets of the Company are available for distribution to the Company's sole member. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned authorized officer of the sole member of the Company has duly executed these Articles of Dissolution on the date set forth below.

Polygard, Inc., as sole member

By: 
Glenn F. Emerson, as its President

Date: 5/9/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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