P00000055604

Date: 11/12/01

To: De

Department of State

PO Box 6327

Tallahassee, FL 32314

RE: Dissolution of Broad Control, Inc. (Document Number: P00000055604)

To Whom It May Concern:

Please find the attached Article of Dissolution for Broad Control, Inc. (Document Number: P00000055604). Additionally, please find the enclosed check for \$43.75 to cover the cost of the filing fee (\$35) and a certified copy of the dissolution (\$8.75). Thank you in advance for your assistance.

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Yours truly,

Ben Campione

Secretary

Broad Control, Inc.

PO Box 061976 ·

Palm Bay, FL 32906-1976

Phone: 1-321-676-4393

FILED

SUCKE FARY OF STATE OF

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:		The name of the corporation is:	• •
	···	Broad Control, Inc. (Document Number: P00000055604)	
SECOND:	:	The date dissolution was authorized: November 12, 2001	
THIRD:		Adoption of Dissolution (CHECK ONE)	
	Þ	Dissolution was approved by the shareholders. The number of votes cast of for dissolution was sufficient for approval.	
	٥	Dissolution was approved by vote of the shareholders through votings groups.	
		The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
		The number of votes cast for dissolution was sufficient for approval by	
		(voting group)	
		Signed this day of	_
Signature		(By the Chairman or Vice Chairman of the Board, President, or other officer)	
		Benedict Campione (Typed or printed name)	•
		Secretary (Title)	