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Joseph A. Murphy, III

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February 4, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/06/02--01041--001
*****35.00 *****35.00

**Re: Articles of Dissolution
Pyrotech Corporation**

Dear Sir/Ms.:

Please find enclosed the original and one (1) copy of the Articles of Dissolution for Pyrotech Corporation. We have also enclosed our trust account check, in the amount of \$35.00, for the filing fee. Please return a file stamped copy to our office.

Thank you in advance for your consideration in this matter.

Very truly yours,

Kristina Schroeder

Kristina Schroeder
Legal Assistant to
Joseph A. Murphy, III

/ks
Enclosures

Art Dir
2/2/02
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 PM 3:38

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: PYROTECT CORPORATION

SECOND: The date dissolution was authorized: JANUARY 30, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting 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 31 day of JANUARY, 2002

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONALD H. WILLING

(Typed or printed name)

VICE-PRESIDENT

(Title)

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