

P 000000069166

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Equipment Automation Specialists, Inc.

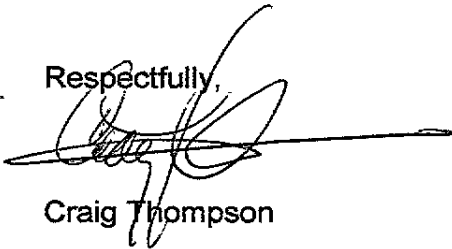
Thursday, January 03, 2002

Dear FDOC:

600004778926--2  
-01/16/02--01082--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Herein please find the Articles of Dissolution for Equipment Automation Specialists, Inc. effective 12-31-01, accompanied by a check in the amount of \$35 for the filing fee. Thank you.

Respectfully,



Craig Thompson

FILED  
02 JAN 16 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Equipment Automation Specialists, Inc.  
1602 Alton Road Suite 561  
Miami Beach, FL 33139 305-532-9602

*Wilder*

T. LEWIS JAN 22 2002

## ARTICLES OF DISSOLUTION

FILED  
02 JAN 16 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EQUIPMENT Automation  
SPECIALISTS, Inc.

SECOND: The date dissolution was authorized: 12 31 01

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 3RD day of JANUARY, 2002.

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

CRAG THOMPSON  
(Typed or printed name)

PRESIDENT  
(Title)