PODDDDD 83599 Equipment Efficiency Control Inc.



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

July 17, 2001

Articles of Dissolution Equipment Efficiency Control, Inc.

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Ladies and Gentlemen,

Attached you find the articles of dissolution for our corporation.

Please send me one certified copy to the address below. Attached is a check in the amount of \$43.75 (\$35.00 filing fee, plus \$8.75 for the certified copy).

Sincerely,

Karlheinz Peters

President

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SECRETARY OF STAT

ARTICLES OF DISSOLUTION

OI JUL 20 PM 3: 24

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

FIRST:

The name of the corporation is: Equipment Efficiency Control, Inc.,

12373 McGregor Woods Circle, Fort Myers FL 33908

SECOND:

The date dissolution was authorized: July 16, 2001

THIRD:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation after winding up will be distributed to the

shareholders corresponding to their contribution to the capital stock.

Signed this 17th day of July, 2001.

Signature

Karlheinz Peters

President