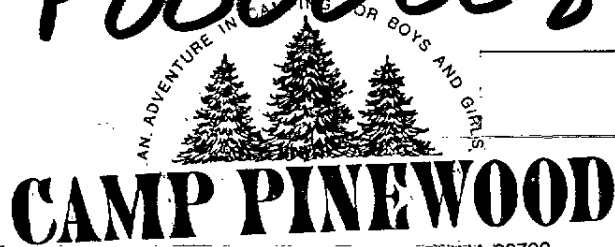


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HENDERSONVILLE, NORTH CAROLINA 28792
WINTER ADDRESS
11150 N.W. 33rd STREET • CORAL SPRINGS, FLORIDA 33065

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 800003516488--0
-12/29/00--01010--001
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS JAN 8 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

HIGHLANDER ENGINEERING CORPORATION
HIGHLANDER ACQUISITION CORPORATION

SECOND:

The filing date of the articles of incorporation was:

SEPTEMBER 17, 2000

THIRD:

(CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this

26

day of

December2000

Signature

Ron Levine

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ron Levine

(Typed or printed name)

President

(Title)

FILED
00 DEC 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA