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Sunny Isles, FL 33160

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03 JAN 27 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 30 2003

## ARTICLES OF DISSOLUTION

FILED  
03 JAN 27 PM 1:58  
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: Har-Les Tools, Dies & Machine Company, Inc.

SECOND: The date dissolution was authorized: 6/1/02

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

James F. Nooney, Jr. (786) 295-6435  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James F. Nooney, Jr.  
(Typed or printed name)

President

(Title)