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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 25 AM 10:38

Dissolution

LFS

4-29-2003

April 23, 2003

Enclosed, please find the Articles of Dissolution for:

American Firehouse Products, Inc.
1600 Town Center Blvd. Ste. C
Weston, FL 33326

The enclosed check for \$43.75 covers a certified copy of same and the filing fee.

Please contact me with any questions.

Sue Longin
954-389-7825

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 25 AM 10:38

ARTICLES OF DISSOLUTION
OF
AMERICAN FIREHOUSE PRODUCTS, INC.

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

FIRST: The name of the corporation is: American Firehouse Products, Inc., Inc.

SECOND: The date of dissolution was authorized: March 15, 2003.

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.

FOURTH: These articles of dissolution will take effect on March 31, 2003 at 12:00 A.M.

Signed this 15 day of March 2003.

Signature _____

Alfred DeSimone, President