

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

File 18

PO2000021147

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

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*****35.00 *****35.00

DATE:

6/3/02

REF. #:

0905 6876

CORP. NAME:

Hi Tech Mechanical

Products, Incorporated (B200002)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -3 PM 3:19

FILED

() ARTICLES OF INCORPORATION

() ARTICLES OF AMENDMENT

(X) ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

02 JUN -3 PM 3:01

RECEIVED

STATE FEES PREPAID WITH CHECK# 2429 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

C. Coulllette JUN 03 2002

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

(X) PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

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: H.I. TECH MECHANICAL
PRODUCTS Incorporated

SECOND: The filing date of the articles of incorporation was: 2.25.2002

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 28 day of MAY, 2002.

Signature

R.O. Skaggs

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

RICHARD O. SKAGGS

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

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2002 JUN -3 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF BOARD OF DIRECTOR'S MEETING
of
HI-TECH MECHANICAL PRODUCTS, INC.
Corporate Number P02000021147
A Florida Corporation

The undersigned, being the Director of the above named corporation, held such meeting at 610 Westlake Circle in the City of Longwood, Florida, on the 27th day of May 2002, at 7:00 PM.

Present at this Director's meeting:
Richard O. Skaggs

Item # 1

Permission of Use of Corporate Name

The subject of permitting the use of the corporate name *Hi-Tech Mechanical Products, Incorporated*, to be used by another corporation, re-instated Hi-Tech Mechanical Products, Incorporated (corporate number L-42038), was brought up by Mr. Richard O. Skaggs.

RESOLVED: By a unanimous vote, by the Director(s), the use of the corporate name *Hi-Tech Mechanical Products, Incorporated* shall be permitted to be used by re-instated Hi-Tech Mechanical Products, Incorporated (corporate number L-42038) effective the date of re-instatement by the office of the Secretary of State of Florida.

Item #2

Dissolution of the Corporation

The subject of the dissolution of Hi-Tech Mechanical Products, Incorporated (corporate number P02000021147), was brought up by Mr. R. O. Skaggs.

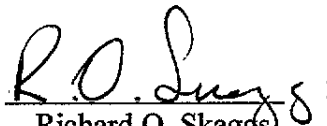
RESOLVED: By a unanimous vote, by the Director(s), the Corporation of Hi-Tech Mechanical Products, Incorporated (corporate number P02000021147), shall be dissolved using the form *ARTICLES OF DISSOLUTION*, effective the earliest date possible by the Office of the Secretary of State of Florida.

With no further business being conducted, the Board of Directors Meeting was adjourned.

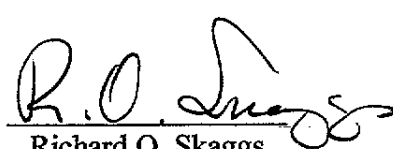
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ADJOURNMENT:


Richard O. Skaggs
Director

ATTEST:


Richard O. Skaggs
President / Secretary