2000026404 Oct 15 02 04:13 Division of Corp

Florida Department of State

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From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

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DISSOLUTION

AUER ENGINEERING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35,00

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10/15/2002

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AUER ENGINEERING CORPORATION	
DOC.# P02000026404	
SECOND: The date dissolution was authorized: 10-14-02	
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.	5
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	SECRET JIVISION O 2002 OCT
The number of votes cast for dissolution was sufficient for approval by	T PAR
(voting group)	ORPOR
Signed this 14 day of OCT. 2002	L: 58
(By the Chasiman of Vice Chairding of the Beard, President, or other officer)	के क
(T)pod or printed name)	
DIRECTOR	