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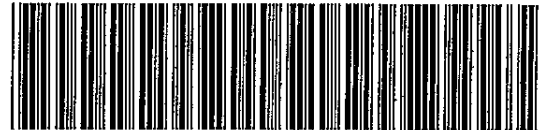
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V SHEPARD MAY 14 2003

**Tornado Products, Inc.
12466 Indian Mound Road
Wellington, Florida 33467
561-798-9758**

April 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find our check for \$43.75 for the dissolution of Tornado Products, Inc. and a certified copy.

Thank you,

Richard Tremblay
Vice President

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: April 30, 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.

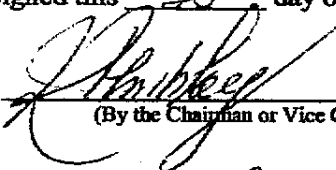
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30 day of April, 2003.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Tremblay
(Typed or printed name)

Vice President
(Title)