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JOHN W. GRIFFIS, III, P.A.

ATTORNEY AT LAW CERTIFIED COURT MEDIATOR

Ringling Professional Center 2831 Ringling Boulevard, Suite 116-D Sarasota, Florida 34237 TEL # (941) 366-4047

FAX # (941) 366-1909

April 21, 2004

Department of State

Attn: Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

Subject: Articles of Dissolution (Automation and Controls Solutions)

Dear Sir/Madam:

Enclosed is an original and duplicate original of the Articles of Incorporation for the above named Florida corporation and a check in the amount of \$43.75 for your fees computed as follows:

Filing fee \$35.00

Certified Copy & Certificate of Status \$ 8.75

Please certify the copy and return it to me in the stamped, self-addressed envelope provided.

John W. Griffis, III

JWG/pz enclosure

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: Automation and Controls Solutions, INC. SECOND: The filing date of the articles of incorporation was: September 17, 2003 (CHECK ONE) THIRD: [x] None of the corporation's shares have been issued. [x] The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: [x] A majority of the incorporators authorized the dissolution. [] A majority of the directors authorized the dissolution. Signed this **20** day of April, 2004.