

P03000133145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

MAY 05 2015
KLEINER
D.S.D.



INFRARED IMAGING INC.

April 23, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept this letter and the attached Articles of Dissolution as my formal request to Dissolve **Infrared Imaging Inc.** of which I own 100% of the shares.

If you need further information, please contact me,

Lawrence L. Stonecipher 561-262-9200

PO Box 895
Jupiter, FL 33468

Thank you for your assistance.

Lawrence L. Stonecipher

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

INFRARED IMAGING INC.

SECOND: The document number of the corporation (if known): P03000133145

THIRD: The date dissolution was authorized: 12-31-2014

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

LAWRENCE L. STONECIPHER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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