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Florida Department of State
Division of Corporations
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DISSOLUTION
KAMAN, CORP

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

KAMAN, CORP
1149 GLEN COVE AVE
ROSLYN HARBOR, NY 11576

SUBJECT: KAMAN, CORP
REF: P04000089718

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Michelle Milligan
Document Specialist

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Letter Number: 904A00048680

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

KAMAN CORP

SECOND: The document number of the corporation (if known): P040000 89712

THIRD: The file date of the articles of incorporation was: 06/09/2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 10 day of JULY, 2004

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.)

MARTIN E. KAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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