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DISSOLUTION OR WITHDRAWAL

INDUSTRIAL ELECTRIC & INSTRUMENTATION, INC.

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

INDUSTRIAL ELECTRIC & INSTRUMENTATION, INC.

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

(voting group)

Signature: (X) [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)

(Typed or printed name of person signing)

(Title of person signing)