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Florida Department of State **Division** of Corporations Public Access System

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DISSOLUTION OR WITHDRAWAL



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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State;
	INDUSTRIAL ELECTRIC & INTRUMENTATION, INC.
SECOND:	The document number of the corporation (if known): P05000073569
THIRD:	The date dissolution was authorized: 12-15-2008
	Effective date of dissolution <u>if applicable</u> :
FOURTH:	Adaption 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
•	(vodog group)

Signature:

(By a director, president or other allows fit directors or affects have not been selected, by an incorporator - If in the handy of a receiver, trustee, or other court appointed liduesary, by that fiduesary)

LANCE PENNY

(Typed or printed same of person signing)

PRESIDENT

(Title of person signing)