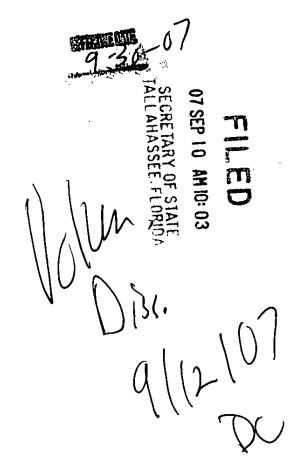
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: IMC DISC, Inc. Dissolution		
DOCUMENT NUMBER: P05000074898		
The enclosed Articles of Dissolution and fe	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Jeffrey Zawada		
(Name of C	Contact Person)	
International Motion Control Inc.		
(Firm	n/Company)	
369 Franklin Street		
(Ac	idress)	
Buffalo, New York 14202		
(City/Stat	e and Zip Code)	
For further information concerning this mat	ter, please call:	
Jeffery Zawada	at (716) 855-2500 ext 311	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amour	nt:	
\$35 Filing Fee \$\bigcup\$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS:	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

FL014 - 09/16/2005 C T System Online

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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 Departm	ent of S	State:	
	IMC DISC, INC.			
SECOND:	The document number of the corporation (if known): PO5000074898	-		
THIRD:	The date dissolution was authorized: August 29, 2007			
	Effective date of dissolution if applicable: September 30, 2007 (no more than 90 days after dissolution)	olution fil	e date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	/		
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast fo	r disse	olution
	Dissolution was approved by of the shareholders through voting gro	ups.		
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	oup enti	itled	
	The number of votes cast for dissolution was sufficient for approval by	CRETAR LAHASS	7 SEP 10	7
	(voting group)	¥ 0F (AM IO:	M
		STATE	0: 03 -	Ō
9	Signature:			
	(By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)			
	PATRICK P. LEE			
	(Typed or printed name of person signing)	 _		
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35