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Division of Corporations

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Account Name : KATZ, BARRON, SQUITERO AND FAUST
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**DISSOLUTION OR WITHDRAWAL
KLP GROUP, INC.**

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S. TALLENT
MAY 19 2017

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May 18, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KLP GROUP, INC.
P.O. BOX 160953
BIG SKY, MT 59716

SUBJECT: KLP GROUP, INC.
REF: P06000068714

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Susan Tallent
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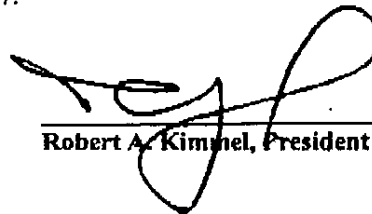
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**ARTICLES OF DISSOLUTION
FOR
KLP GROUP, INC.,
A FLORIDA CORPORATION**

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

- FIRST:** The name of the corporation is **KLP GROUP, INC.**, a Florida corporation (the "Corporation").
- SECOND:** The document number of the Corporation is P06000068714.
- THIRD:** The filing date of the Corporation's Articles of Incorporation was May 16, 2006.
- FOURTH:** The date dissolution was authorized was May 12 2017.
- FIFTH:** Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 12th day of May, 2017.


Robert A. Kimmel, President

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