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SECRETARY OF STATE
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January 7, 2009

Via Overnight Delivery

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Press Installers, Inc., a Florida corporation
Document No. P07000100555

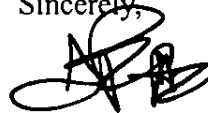
Gentlemen:

Please find enclosed *Articles of Dissolution for a Florida Corporation* ("Articles"), in addition to consent of the shareholders to the dissolution of the corporation.

Also enclosed is a check in the amount of \$43.75 in payment of the filing fee and a certified copy of the Articles. As required, a copy of the Articles is also enclosed. Please return the same to me in the enclosed postage-paid envelope.

Please contact me with any questions.

Sincerely,



Amy Pescetto

/ap

Enclosures

Cc: Robert H. Harris, Esq. (via email w/ encl.)
Craig D. Grider, Esq. (via email w/ encl.)

FILE
2009 JAN -9 AM 10:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
PRESS INSTALLERS, INC.**

Pursuant to the provisions of Florida Statutes §607.1403 and §607.0120, the undersigned President of **PRESS INSTALLERS, INC.**, submits for filing with the Florida Department of State the following Articles of Dissolution:

1. The name of Corporation is **PRESS INSTALLERS, INC.** The company was incorporated by Articles of Incorporation recorded with the Florida Department of State on September 7, 2007, corporate document number P07000100555.
2. Dissolution of **PRESS INSTALLERS, INC.** was authorized on December 13, 2008.
3. One share of stock of the corporation is issued and outstanding and was entitled to vote on dissolution.
4. One share voted in favor of the dissolution. The number of votes cast for dissolution was sufficient for approval.

PRESS INSTALLERS, INC.

By:

Noel McEvoy
Noel McEvoy
President

By:

Tom Stuart
Tom Stuart
Vice President and Secretary

ATTEST:

Tom Stuart
Tom Stuart, Secretary

CONSENT ACTION OF THE SOLE SHAREHOLDER WITHOUT MEETING
of
PRESS INSTALLERS, INC.

Acting pursuant to the laws of the State of Florida, the undersigned Shareholder of Press Installers, Inc., does hereby assent, consent and agree that the following shall have the same force and effect as a unanimous vote of the sole Shareholder of the corporation, for and in favor thereof, and that said Shareholder relinquishes and waives any and every right and privilege otherwise to have such action taken or adopted at a special or annual meeting of the Shareholders of the corporation called for that purpose on notice thereof duly and regularly given, such action so taken and adopted being as follows:

RESOLVED, The undersigned being the owner of all of the shares of **PRESS INSTALLERS, INC.**, entitled to vote on dissolution of the Corporation, hereby consents to the voluntary dissolution of that Corporation, and authorizes the President or Vice President and Secretary of the Corporation to execute and file the original Articles of Dissolution with the Florida Department of State.

RESOLVED, that the officers of the Corporation are hereby authorized to (a) sign, execute, certify to, verify, acknowledge, deliver, accept, file, and record any and all instruments and documents and (b) take or cause to be taken any and all such action in the name and on behalf of the Corporation or otherwise, as (in such officers' judgment) shall be necessary, desirable, or appropriate in order to effect the purposes of the foregoing resolution and to wind up the affairs of the Corporation.

Done this 18 day of December, 2008.

WIFAG Maschinenfabrik AG

By: _____

Its: President