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DISSOLUTION OR WITHDRAWAL
ADYNE CONSULTING ENGINEERS, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
OF
ADYNE CONSULTING ENGINEERS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is Adyne Consulting Engineers, Inc.
2. The Document Number of this Corporation is: P11000002552.
3. Dissolution was authorized on November 8, 2012 and shall be effective on the date these Articles are filed with the Florida Secretary of State.
4. The Corporation elected to dissolve by unanimous written consent of its shareholders and directors, and such written consent has been signed by the shareholders of the Corporation.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
7. The registered agent for the Corporation in the State of Florida is Derek Cronin, 6627 Willow Park Drive, Naples, FL 34102.

Signed on the 12 day of November, 2012.

ADYNE CONSULTING ENGINEERS, INC.

By: 

JOHN ALLARD, as Director and Shareholder

By: 

DEREK P. CRONIN, as Director and Shareholder