

P93000000384

IMPACT Engineering Equipment, Inc.

6716 Eastside Drive N.E. • Suite 6 • Tacoma, WA 98422
Tel: (253) 942-9000 • Fax: (253) 942-9009

March 6, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 MAR -7 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-03/07/00--01086--002
*****43.75 *****43.75

RE: Articles of Dissolution

As of March 6, 2000 by a majority vote of the Shareholders of IMPACT Engineering Equipment, Inc. (the Corporation) it has been elected to dissolve the Corporation and file the Articles of Dissolution with the Division of Corporations in Tallahassee, Florida.

Enclosed please find the completed Articles of Dissolution and check number 2155 in amount of Forty-Three Dollars and Seventy-five Cents (\$43.75). The enclosed check is for the filing fee as well as one (1) certified copy of the dissolution sent to the Corporation at the following address: IMPACT Engineering Equipment, Inc., 6716 Eastside Drive N.E., Suite 6, Tacoma, WA 98422.

If additional information is needed or if you have any questions, please do not hesitate to contact our office at (253) 942-9000. Thank you for your assistance.

Signed,

Tamsen M. Corbin
Tamsen M. Corbin
Corporate Secretary

Enclosures

Uo/d:s

V. SHEPARD MAR 21 2000

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: IMPACT Engineering Equipment, Inc.

SECOND: The date dissolution was authorized: March 6, 2000

THIRD: Adoption 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 vote of 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

(voting group)

Signed this 6th day of MARCH 2000, _____

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Philip Corbin III

(Typed or printed name)

President and Chairman of the Board

(Title)