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December 12, 1998

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Articles of Dissolution Re: Comac Pompano, Inc.

Enclosed please find Articles of Dissolution for Comac Pompano, Inc. along with the necessary fee. We have also enclosed a copy of the articles and a self addressed, stamped envelop. Please date stamp the copy and return it to us. Thank you.

If you have any questions, please call us at (561) 625-9014

Sincerely,

Jo A. Ouimette **Accounting Manager** 

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## ARTICLES OF DISSOLUTION OF COMAC POMPANO, INC.

Pursuant to Florida Statute section 607.1403, the undersigned officer of Comac Pompano, Inc. (the "Corporation") hereby submits these Articles of Dissolution to the Florida Secretary of State for the purposes of dissolving the Corporation.

- 1. The name of the Corporation is Comac Pompano, Inc.
- 2. The date of its incorporation was May 10, 1993.
- 3. The dissolution was authorized by a unanimous vote of the Stockholders and Directors on November 26, 1996, which is sufficient for dissolution.
- 4. The net assets of the Corporation remaining after winding up have been distributed to the Stockholders.
  - 5. No debt of the Corporation remains unpaid.
- 6. These Articles of Dissolution will be effective upon the date of filing with the Florida Secretary of State.

Under penalties of perjury, I declare that I have read the foregoing and the facts contained herein are true, to the best of my knowledge and belief.

DATED: December 12, 1996.

Comac Pompano, Inc.

Robert A. McIntosh, President