

FROM : LITTMAN, SHERLOCK & HEIMS, P.A.

FAX NO. : 772 283 1010

Feb. 19 2013 10:20AM '13

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : I19980000097
Phone : (772) 287-0200
Fax Number : (772) 283-1010

V/D
FEB 19 2013

R. WHITE

DISSOLUTION OR WITHDRAWAL ICL INSTRUMENTS, INC.

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ARTICLES OF DISSOLUTION

OF ICL INSTRUMENTS, INC.

ICL INSTRUMENTS, INC., a Florida corporation pursuant to the provisions of Section 607.254, Florida Statutes, files these Articles of Dissolution of said Corporation.

1. The name of the Corporation is ICL INSTRUMENTS, INC.
2. The names and addresses of its officers are:

Jeff Kelly	President
1149 Fox Den Way	
Palm City, FL 34990	

Michael C. Kelly	VP/Secy/Treas
2963 SW Pond Way	
Palm City, FL 34990	

3. All debts, obligations and liabilities of the Corporation have been paid or discharged.
4. All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.
5. There are no actions pending against the Corporation in any Court.
6. A true copy of the resolution by which this Corporation elected to dissolve by act of the Corporation, by which resolution was unanimously adopted by the Shareholders of the Corporation on February 7, 2013, is attached hereto and by reference made a part hereof.

In Witness Whereof, ICL INSTRUMENTS, INC., a Florida corporation, has caused these Articles of Dissolution to be signed by its duly authorized Officer this 15th day of February, 2013.

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ICL INSTRUMENTS, INC.

By: 

Its President

ATTEST:


Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 15 day of February, 2013, by Jeff Kelly, as President, and Michael C. Kelly, as Secretary, of ICL INSTRUMENTS, INC., a Florida corporation, on behalf of the Corporation. *Both are personally known to me.*


Notary Public

My Commission Expires:



VIRGINIA P. SHERLOCK
MY COMMISSION # DD 892784
EXPIRES: June 3, 2014
Bonded Thru Budget Notary Services

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