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98 OCT -5 AN 8: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

98 OCT S M 8: 45
TALLAFLASSEE FLORISE
mits the

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

FIRST: The name of the corporation is: ULTRA FIRE
SPRINKLERS, INC
SECOND: The date dissolution was authorized: 724/1, 1998
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolutio 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
Signed this 28 day of August, 1998.
Signature
(Typed or printed name)
PRESIDENT.