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October 1, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-10/02/02--01034--010
*****35.00 *****35.00


Re: American Gate & Controls, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for American Gate & Controls, Inc., together with a check, in the amount of \$35.00, payable to the Secretary of State, for the filing fee. Please file the articles and forward a stamped copy of same to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,


Edward R. Alexander, Jr.

Enclosures.

FILED
02 OCT -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. Lewis 10/7/02

AMERICAN GATE & CONTROLS, INC.

ARTICLES OF DISSOLUTION

American Gate & Controls, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403, Florida Statutes.

FIRST: The name of the corporation is American Gate & Controls, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on August 27, 2002.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: August 27, 2002
American Gate & Controls, Inc.


William Mills, President

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02 OCT -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA