

P95000028007

FLORIDA SEALING PRODUCTS, INC.

July 15, 1998

Florida Dept. Of State
Attn: Amendment Section
Division Of Corporations
POB 6327
Tallahassee, FL 32314

FILED
98 JUL 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002593202-9
-07/20/98-01087-009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an executed *Articles of Dissolution* for Florida Seal & Pump Service, Inc. FEI 59-3314167.

Also enclosed is a check in the amount of \$35 to cover the fee for filing the dissolution.

Should you have any questions or require any additional information I may be contacted at Florida Sealing Products Inc.

Sincerely,

Michael G Murphy

Michael G Murphy
Treasurer

Diss.
7-21-98
CC

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
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: FLORIDA SEAL & PUMP SERVICE, INC

SECOND: The date dissolution was authorized: 30 JUNE 98

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 30 day of JUNE, 19 98

Signature Michael S Murphy
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL S MURPHY
(Typed or printed name)

TREASURER

(Title)