

P95000034531

SOUTHERN INSTALLATIONS & SERVICES, INC.

3158 GATEWAY LANE

CANTONMENT, FL 32533

PH: 850-476-4667

FAX: 850-476-0278

July 24, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ultra Clean Services, Inc.
Document # P95000034531
FEIN : 59-3310000

600007007106--7

-08/09/02--01014--001

*****43.75 *****43.75

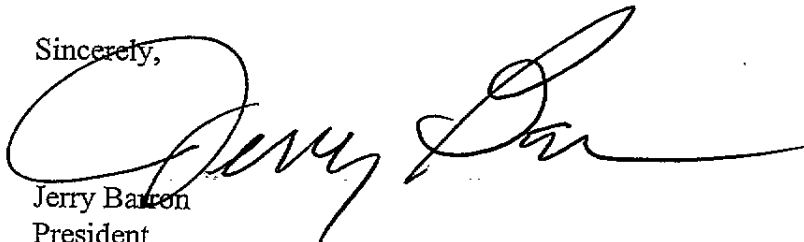
To Whom This May Concern:

Please be advised that Ultra Clean Services, Inc., ceased doing business in 1996 .
Attached you will find an "Articles of Dissolution" which should take care of dissolving the
corporation itself.

Enclosed is a check in the amount of \$43.75, \$35.00 to cover the filing fee for the articles
of dissolution and \$8.75 for a certified copy of the dissolution.

If you have any questions, please do not hesitate to contact me at 850-476-4667.

Sincerely,



Jerry Barron
President

encl. 2

JHB/pdw,

*Voldis
T. Lewis 8/8/02*

FILED
02 AUG -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
02 AUG -8 PM 4:17
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: ULTRA CLEAN SERVICES, INC.

SECOND: The date dissolution was authorized: JULY 24, 2002.

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

Signed this 29th day of July, 2002
(voting group)

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jerry H. Barron

(Typed or printed name)

Director

(Title)