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P. O. Box 14373
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May 22, 1997

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/27/97--01068--016
*****35.00 *****35.00

Re: H & H Controls, Inc.

Dear Reader:

With regard to the above-referenced Florida corporation, please find enclosed for filing the original executed Articles Of Dissolution, together with check #121 in the amount of \$35.00 payable to the Division Of Corporations for the filing fee for the Articles of Dissolution.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

MATTSON, McGRADY & SWEARINGEN, P. A.

David R. Reed

David R. Reed

DRR/mwk
Enclosures

cc: Michael L. Hartman
Jerry W. Hartman

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97 MAY 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VDLS
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: H & H CONTROLS INC.

SECOND: The articles of incorporation were filed on: May 24, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of APRIL, 19 97

Signature

Michael L. Hartman

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL L. HARTMAN

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)

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