

P95000046195

KANTHAL

Palm Coast

A Sandvik Company

February 29, 2000

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-03/03/00--01110--008
*****43.75 *****43.75

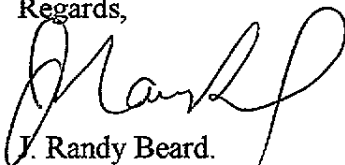
Dear Sir,

Attached is a request for dissolution of Lico II Corporation. Enclosed is a check to cover the filing fee and a certified copy of the dissolution.

Lico II was a wholly owned subsidiary of H.P. Reid Co., Inc. (FEI # 22-3260851). H.P. Reid, Co. was merged into Kanthal Corporation (FEI # 06-1057960) on 1/1/2000. Kanthal Corporation is a Connecticut incorporated company.

If you have any questions, you can call me at 904-447-5033.

Regards,


J. Randy Beard.
Vice President & CFO

FILED
00 MAR -3 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OK 3/13
not dissol*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Lico II Corporation

(FEI # 59-3322145)

SECOND: The date dissolution was authorized: 12/31/99

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.

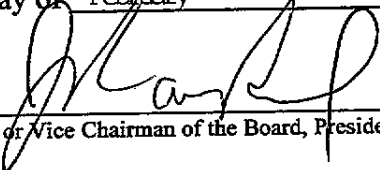
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29 day of February, 19 2000

Signature


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

J. Randy Beard

(Typed or printed name)

Vice President

Secretary/Treasurer

(Title)

FILED
00 MAR -3 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA