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18 February 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850 245 6050

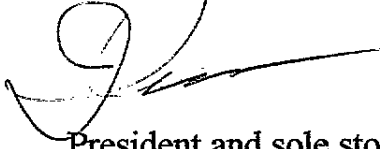
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*****35.00 *****35.00

Re: Dissolution of Chase Engineering, Inc.

The purpose of this letter is to dissolve Chase Engineering, Inc. Our final day of business was 31 Dec 2001.

Enclosed are the articles of dissolution, completed per section 607.1403, Florida Statutes, for Florida profit corporations, and a check for \$35. Check #190.

John G. Chase



President and sole stockholder of Chase Engineering, Inc.
1620 E Dorchester Dr
Palm Harbor, FL 34684
727 784 1234

FILED
02 FEB 21 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

Dissolution

T BROWN FEB 25 2002

ARTICLES OF DISSOLUTION

FILED
02 FEB 21 AM 9:15
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: _____

Chase Engineering, Inc.

SECOND: The date dissolution was authorized: 30 Oct 01

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 17th day of February, 2002

Signature _____

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

John G. Chase
(Typed or printed name)

President
(Title)