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P96000021859

December 19, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002036939--4  
-12/24/96--01087--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Tri Corp Manufacturing, Inc.

Gentlemen:

Enclosed find an original and one copy of the Articles of  
Dissolution for the above-referenced corporation along with our  
check in the amount of \$35.00 to cover the cost of filing same.

Please furnish confirmation that same has been filed.

Sincerely,

*H.W.H.*

HENRY W. HICKS

HWH:pb

enclosures

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DICKS

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96 DEC 23 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
TRI-CORP MANUFACTURING, INC.

ARTICLE I

The name of the corporation to be dissolved is TRI-CORP  
MANUFACTURING, INC.

ARTICLE II

Dissolution of the company was authorized at a meeting held  
on November 12, 1996.

ARTICLE III

Dissolution was approved by a majority of the shareholders  
comprising a quorum which was a number sufficient for the  
purposes of approval of dissolution of the corporation.

DATED at Tampa, Hillsborough County, Florida, this 19<sup>th</sup> day  
of ~~November~~, 1996.

*December*

*Bruce Maier*  
\_\_\_\_\_  
BRUCE MAIER

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally  
appeared, BRUCE MAIER, President and Director of Tri-Corp  
Manufacturing, Inc. who is personally known to me and after being  
first duly sworn, deposes and says that he executed the foregoing  
Amendment freely and voluntarily for the purposes therein  
expressed.

SWORN TO AND SUBSCRIBED before me this 19<sup>th</sup> day of December,  
1996.

*Paula Brodesser*  
\_\_\_\_\_  
Notary Public, State of Florida

