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Requester's Name

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Attorneys and Counselors at Law

7171 HARWIN, SUITE 216
HOUSTON, TEXAS 77036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400004695354--9
-11/27/01--01059--001
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Diss
12-3-01
BKS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF DISSOLUTION
OF
ENGINEERING INSTRUMENTS, CO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Article 6.01 of the Business Corporation Act, the Incorporator of ENGINEERING INSTRUMENTS, CO. have voted for and the corporation has adopted the following articles of dissolution:

1. The name of the corporation is ENGINEERING INSTRUMENTS, CO
2. The date of issuance of the corporation's certificate of incorporation was May 3, 1996
3. None of the corporation's shares has been issued
4. The corporation has not commenced business
5. The amount, if any, actually paid on subscriptions for its shares, less any part thereof disbursed for necessary expenses, has been returned to those entitled to it
6. No debts of the corporation remain unpaid
7. As certified by their signatures below, a majority of the incorporators elect that the corporation be dissolved.

Dated: November 20, 2001

ENGINEERING INSTRUMENTS, CO

BY: Reinaldo Daniel Casas
REINALDO DANIEL CASAS
INCORPORATOR