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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Company
DOCUMENT NUMBER: <u>P96 0000 42211</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Philip Brown (Name of Contact Person)
(Name of Contact Person)
Control + Measurement International Inc. (Firm/Company)
Gb14 Pamela Lane (Address)
West falm Beach, FL 33405 (City/State and Zip Code)
(City/state and Zip Code)
For further information concerning this matter, please call:
Philip Brown at (501) 383-2350 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section
Amendment Section Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	f State:	
	Control and Measurement International	Tm	۲.
SECOND:	The document number of the corporation (if known): P96 0000 433	<u>/</u> /	
THIRD:	The file date of the articles of incorporation: $\frac{5/.3/1996}{}$		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.	¥s	200
FIFTH:	No debt of the corporation remains unpaid.	ECRE:	2008 MAY
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)	ASEE, S	1-2 AH
SEVENTH:	Adoption of Dissolution (CHECK ONE)	LORI STAT	1 9: 20
	A majority of the incorporators authorized the dissolution.	DE: A	8
	A majority of the directors authorized the dissolution.		
Sign	ature: (By a director, president or other officer - if directors or officers have not been selected, by an inco		- if
	in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	(Typed or brinted name of person signing)		
	(Title of Person Signing)		

Filing Fee: \$35