

P96000059806

December 12, 2001

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

FILED
01 DEC 14 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of Corporation.

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-12/14/01--01064--009
*****35.00 *****35.00

This letter is to notify you that Hamilton Technical Sales, Inc. is dissolving as of this date.

If you have any questions, you may contact me at the below address and phone number.

Respectfully,



Grace A. Kinkopf
905 Crevasse Street
Lakeland, FL 33809

(727) 424-4227

Diss
12-19-01
PAS

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: HAMILTON TECHNICAL SALES, INC.

SECOND: The date dissolution was authorized: 12/12/01

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 12TH day of DECEMBER, 2001.

Signature

Grace A. Kinkoff

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

GRACE A. KINKOFF

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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