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January 28, 1998

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

Re: U.S. INTRON, INC.

Dear Ladies and Gentlemen:

Enclosed are the following:

- 1. Articles of Dissolution;
- 2. Check for \$35,00.

I would appreciate your filing these articles. Thank you for your kind assistance.

Sincerely,

Richard M. "Rick" Knellinger

RMK/ml

**Enclosures** 

cc: Kimberlyn Wells

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SECRETARY OF STATE

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## ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

U. S. INTRON, INC.

Pursuant to §607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: U.S. INTRON, INC.

SECOND:

The date dissolution was authorized: January 26, 1998.

THIRD:

The dissolution was approved by the shareholders. The number of votes

cast for dissolution was sufficient for approval pursuant to law.

FOURTH:

These Articles of Dissolution shall take effect on filing with the Secretary

of State of the State of Florida.

Signed this 27 day of January, 1998.

U.S. INTRON, INC.

Rv.

kimberlyn Neely Wells, President