

**HARDIN
INDUSTRIAL
CONSULTING INC.**

4003 WOODS
POINTE WAY
VALRICO,
FLORIDA 33594

PHONE NUMBER 813-685
-1387

Tuesday, July 20, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA
32314

300002938393--9
-07/22/99-01039-010
*****52.50 *****52.50

Dear Sir,

I have included articles of dissolution for Hardin Industrial Consulting Inc. and wish to have a copy of :

- 1.- certified copy of dissolution*
- 2.- a certificate of status*

I have included a check for \$ 52.50 to cover the dissolution costs.

Sincerely,

Henry P. Hardin
Chairman

Henry P. Hardin

FILED
99 JUL 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9960000842
FL117
*Out of Sta
* Carb Copy
206

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: HARDIN INDUSTRIAL CONSULTING,
INC.

SECOND: The date dissolution was authorized: JUNE 1, 1999

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

Kristine S. Hardin
(voting group)

Signed this 1 day of JUNE, 19 99

Signature *Henry P. Hardin*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HENRY P. HARDIN
(Typed or printed name)

CHAIRMAN

(Title)

FILED
99 JUL 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA