

P97000002317

Memo From . . .

**CONSULT ONE, INC.**

3773 Central Avenue - St. Petersburg FL 33713  
813-327-1202

July 21st, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

RE: DISSOLUTION OF A FLORIDA CORPORATION

The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403,  
Florida Statutes:

Name of Corporation : ELECTRICAL INSTRUMENTATION CONTROLS CORP  
Federal I.D. Number : 59-3401714  
Charter Number : P97000002317

200002940002--3  
-07/23/99--01053--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!



J. M. Winebrenner

encl

Mr. Winebrenner's Secretary  
authorized to correct Charter  
# and FEI # on the document  
and cover letter.

Dissolution  
NFS 7-28-99

FILED  
99 JUL 23 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

### ARTICLE I

The name and address of this Corporation is:

ELECTRICAL INSTRUMENTATION CONTROLS CORP,  
3773 Central Avenue, Suite A033,  
St. Petersburg FL 33713

Charter Number for ELECTRICAL INSTRUMENTATION CONTROLS CORP, is  
P97000002317 and the Federal Identification Number is 59-3401714.

### ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on July 21st, 1999. Dissolution of this Corporation is to become effective at the close of business on July 21st, 1999.

### ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: July 21st, 1999

Signature Hoyt Earl Morrill  
(PRESIDENT/CHAIRMAN)

HOYT EARL MORRILL

Title: President