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August 6, 2000

Florida Department of State
Division Of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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Dear Sir, Madam

This letter serves as a cover letter for the purpose of the Dissolution of Engineering and Assistance Corporation. This corporation has never conducted business.

Sincerely

Joe E. Day Jr.

Engineering and Assistance Corporation
911 East Knollwood
Tampa, Florida 33604-5625
Ph. 813-2373457

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Engineering & Assistance Corporation

SECOND: The filing date of the articles of incorporation was: 2/3/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

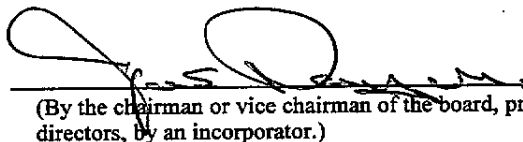
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4 day of August, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOE E. DAY JR.
(Typed or printed name)

Incorporator
(Title)

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