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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 20 AM 11:26

February 15, 2001

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

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*****43.75 *****43.75

Re: Articles of Dissolution

To whom it may concern:

Enclosed please find Articles of Dissolution on Klein Engineering Group, P.A. along with a check for \$43.75, which covers the filing fee and a certified copy of the dissolution.

Please send the forms to: Tyler Fabricators
1200 S. Swinton Avenue
Delray Beach, Florida 33444

Phone: (561) 573-6046

Sincerely,

Richard B. Klein

Richard B. Klein

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V. SHEPARD FEB 22 2001

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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: Klein Engineering Group, P.A.

SECOND: The date dissolution was authorized: December 31, 2000

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

Signature 
Richard B. Klein


Title