

P97000050659

(Requestor's Name)

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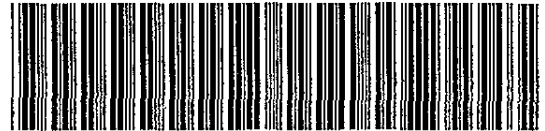
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

05 JAN 18 AM 9:20

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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 as currently filed with the Department of State:

WELLINGTON ENGINEERING, INC.

SECOND: The document number of the corporation (if known):

P97000050659

THIRD: The date dissolution was authorized:

Dec 31, 2004

Effective date of dissolution if applicable:

Dec 31, 2004

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[ ] Dissolution was approved by 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

RALPH BENNETT - Sole Share Holder (voting group)

Signed this 11 day of January 2005.

Signature:

[Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

RALPH BENNETT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED 05 JAN 18 AM 9:20 DEPARTMENT OF STATE PALM HARBOR, FLORIDA