

P.97000071246

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 11 PM 3:59

July 8, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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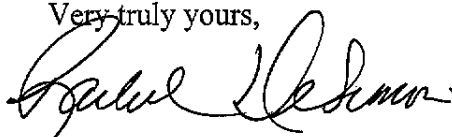
Re: Fino Motion Products, Inc.

Dear Sir:

Enclosed please find for filing the original and one copy of the Articles of Dissolution of Fino Motion Products, Inc. to be filed with the Florida Secretary of State. I have enclosed our law firm check in the amount of \$35.00 for the filing fee.

If you have any questions concerning the above and enclosed, please do not hesitate to call.

Very truly yours,



RACHEL DeSIMONE
Legal Assistant

/rmd
Enclosures

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ARTICLES OF DISSOLUTION OF
FINO MOTION PRODUCTS, INC.

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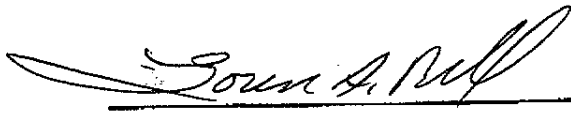
Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution.

1. The name of the corporation is **FINO MOTION PRODUCTS, INC.**, document number P97000071246
2. The date of issuance of its certificate of incorporation was August 18, 1997.
3. The corporation has ceased doing business and has paid all of its debts and all net assets have been distributed to the shareholders.
4. On June 27, 2002, by resolution of the Board of Directors and the sole shareholders, all of whom join in this instrument, it was determined that the corporation be, and it is hereby, dissolved.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Dissolution on this 2 day of July, 2002.



Roberta E. Bell
President, Director and Shareholder.



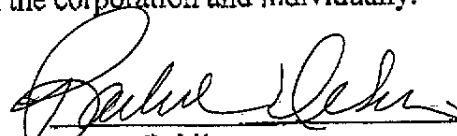
Loren A. Bell
Vice President and Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2nd day of July, 2002 by Loren A. Bell and Roberta E. Bell, as officers, directors and all shareholders, of Fino Motion Products, Inc. a Florida corporation, on behalf of the corporation and individually.

My Commission Expires:





Notary Public (SEAL)
State of Florida

Rachel DeSimone
Printed Name: