Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 Phone : (850)681-6528

Fax Number : (850)681-6011

DISSOLUTION OR WITHDRAWAL

ELP EQUIPMENT CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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Corporate Filing Menu

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 Florida Department of State: ELP EQUIPMENT CORP. | |
|---------|--|--|
| SECOND: | The document number of the corporation (if known): P97000073163 | |
| THIRD: | The date dissolution was authorized: March 1, 2007 | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | |
| • | Dissolution was approved by 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 | |
| | | |
| | (voting group) | |
| | signatura (Locan Ex 5 | |
| | (By 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) | |
| | | |
| | Justina Gordon | |
| | (Typed or printed name of person signing) | |
| | Assistant Secretary | |
| | (Title of person signing) | |

Filing Fee: \$35