

P97000075514

FILED

01 MAR 28 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 31, 2001

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

500003923885--7  
-03/28/01--01054--031  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Articles Of Dissolution  
Wilkerson Temperature Products, Inc.  
Document No. P97000075514  
FEIN 59-3466217

Division Of Corporations:

Wilkerson Temperature Products, Inc. is no longer transacting business and therefore, Mr. Wilkerson has signed the attached Articles of Dissolution. I have included a copy of the 2001 Uniform Business Report for information purposes. A check for \$52.50 is included to cover the \$35.00 filing fee plus one certified copy of the dissolution and one copy of the certificate of status.

Please mail copies to: Kenneth M. Bell  
Wilkerson Instrument Co., Inc.  
2915 Parkway Street  
Lakeland, FL 33811

863 647-2000

Thank you.

Sincerely,

*Kenneth M. Bell*

Kenneth M. Bell  
Secretary/Controller

Diss  
4-3-01  
KMS

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Wilkerson Temperature  
Products, Inc. - Document No. P97000075514-FEIN 59-3466217

SECOND: The date dissolution was authorized: 03/31/01

THIRD: 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 vote of the shareholders through voting groups.

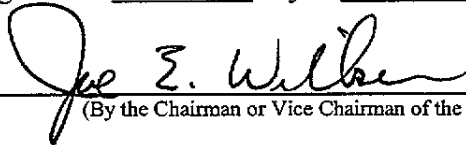
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joe E. Wilkerson

(Typed or printed name)

President

(Title)