

FROM : LITTMAN, SHERLOCK & HEIMS, PA
Division of Corporations

FAX NO. : 772 283-1010

Dec 24 2014 12:06PM P1
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797000093087

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : J19980000097
Phone : (772) 287-0200
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**DISSOLUTION OR WITHDRAWAL
TECHNICAL POWER SOLUTIONS, INC.**

Certificate of Status	1
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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 Florida Department of State:
Technical Power Solutions, Inc.

SECOND: The document number of the corporation (if known): **P97000093087**

THIRD: The date dissolution was authorized: **12-23-2014**

Effective date of dissolution if applicable: **12-31-2014**

(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)

Signature: Faye Fata

(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)

Faye Fata

(Typed or printed name of person signing)

President

(Title of person signing)

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