



MASTER VENTILATION PRODUCTS, INC.

P98000022705

MASTER VENTILATION PRODUCTS, INC.

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May 6, 2002

To: Florida Department Of State

100005492371--8

From: Marion L. Pye
President
Niche Fans, Inc.

-05/08/02--01058--013
*****52.50 *****52.50

RE: Dissolution of Corporation

Attached please find documents and Check for your requirements.

You may correspond with me at the above company.

Best regards,

Marion L. Pye

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -8 PM 2:45

Dissolution
LFP
5-14-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY -8 PM 2:45

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

FIRST: The name of the corporation is: Niche Fans, Inc.

SECOND: The date dissolution was authorized: April 17, 2002

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 6th day of MAY, 2002.

Signature Marion L. Pye
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mr. Marion L. Pye
(Typed or printed name)

President
(Title)