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DISSOLUTION OR WITHDRAWAL MEAD INDUSTRIAL COATINGS, INC.

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ARTICLES OF DISSOLUTION OF MEAD INDUSTRIAL COATINGS, INC.

The undersigned, Perry D. Mead, certifies that he is the President of Mead Industrial Coatings, Inc., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

- The legal name of the Corporation is Mead Industrial Coatings, Inc. 1.
- 2. Written action to dissolve the Corporation was taken by the Corporation's shareholders and directors on January 2, 2019, approving the dissolution of the Corporation effective as of the date of filing these Articles of Dissolution.
- 3. The Written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED: September 26, 2019

Perry D. Mead, President