

P98000076068

SECRETARY OF DEFENSE
DIVISION OF RECORDS
03 JAN -6 PM 3:32

Roger Morgan
16670 Randolph Siding Road
Jupiter, Florida 33478

(Address)

(City/State/Zip/Phone #)

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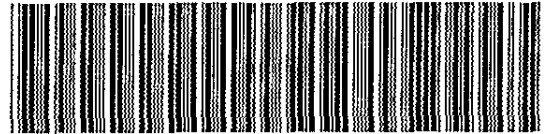
(Business Entity Name)

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V SHEPARD JAN 14 2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:32

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

FIRST: The name of the corporation is: IN-FAB, CORPORATION
(P98000076068)

SECOND: The date dissolution was authorized: December 31, 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 31st day of December, 2002

Signature

Roger D. Morgan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGER D. MORGAN

(Typed or printed name)

PRESIDENT

(Title)

16670 Randolph Siding Road
Jupiter, Florida 33478
561-744-8119