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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 11 AM 9:41

FILED

Dissolution

Y/m 7/16/03

UT Industries, Inc.
6701 Conch Ct.
Boynton Beach, FL 33437
(954) 931-4736

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

RE: UT Industries, Inc.
FEI 65-0914886
Articles of Dissolution

Enclosed Please find articles of dissolution and a check for \$52.50 for dissolution and a Certified Copy, please send copy at the above address.

If you need additional information regarding this filing please contact me at:
(954) 931-4736.

Sincerely

A handwritten signature in black ink that reads "Tom Pazolt". The signature is written in a cursive, flowing style.

Tom Pazolt
President

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 is: UT INDUSTRIES, INC.

SECOND: The date dissolution was authorized: Jan 1 2003

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:

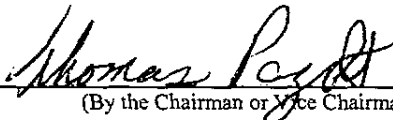
The number of votes cast for dissolution was sufficient for approval by

Thomas Pazolt

(voting group)

Signed this 1 day of January, 2003

Signature



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

Thomas Pazolt

(Typed or printed name)

President

(Title)

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