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November 7, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Quilly Hydraulics, Inc.


Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Dissolution of the above referenced corporation and a check for \$35.00 representing the filing fee therefor.

Please return a stamped copy of the Articles of Dissolution in the self addressed stamped envelope provided.

If you require further information or documentation, please do not hesitate to contact the undersigned.

Very truly yours,


Audrey J. Nadler
Paralegal

:ajn

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida Profit corporation submits the following Articles of Dissolution.

ARTICLE I- NAME

The name of this corporation is **QUILLY HYDRAULICS, INC.** The address of the principal office of this corporation is 2875 NE 191st Street, Suite 601, Aventura, Florida 33180-2633.

ARTICLE II - FILING DATE OF ARTICLES OF INCORPORATION

The filing date of the Articles of Incorporation was October 22, 1999.

ARTICLE III - AUTHORIZATION OF DISSOLUTION

Dissolution was approved by the Shareholder by Unanimous Written Consent on November 1, 2002.

ARTICLE IV - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholder(s). The number of votes cast for dissolution was sufficient for approval

Signed this 1st day of November 2002.

Quilly Hydraulics, Inc.

By: 

Chairman of the Board of Directors

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