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### **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: CLASSIC PROCESS EQUIPMENT, INC.
DOCUMENT NUMBER: P99000098130
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
VICTOR VALERIO
(Name of Contact Person)
CLASSIC PROCESS EQUIPMENT, INC.
(Firm/Company)
5675 NEW TAMPA HIGHWAY, SUITE B
(Address)
LAKELAND, FLORIDA 33815
(City/State and Zip Code)
For further information concerning this matter, please call:
TIMOTHY KILEY, ESQ. at (863) 683-6511  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

### ARTICLES OF DISSOLUTION FOR CLASSIC PROCESS EQUIPMENT, INC.

# OTAPR-2 AMII: 35 TALLAHASSEE, FLORIDA

### <u>ARTICLE I – NAME</u>

The name of the Company that shall be dissolved is CLASSIC PROCESS EQUIPMENT, INC. (the "Corporation").

### **ARTICLE II – AUTHORIZATION**

In accordance with Section 607.1403 of the Florida Statutes, the undersigned Corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation.

### ARTICLE III - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized by the unanimous written consent of the members on \_3/26 \_\_\_\_\_, 2007.

### ARTICLE IV - SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of the Corporation unanimously voted to dissolve the Corporation and thus the number of votes cast in favor of dissolution was sufficient under Florida law to approve the dissolution of the Corporation.

### ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Articles of Dissolution will be effective upon filing with the Florida Department of State.

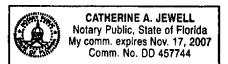
Executed these Articles of Dissolution as of the 29 day of March, 2007.

CLASSIC PROCESS EQUIPMENT, INC., a Florida corporation

VICTOR VALERIO, President

### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME the undersigned personally appeared VICTOR VALERIO, as President of CLASSIC PROCESS EQUIPMENT, Inc., a Florida corporation, for and on behalf of the corporation, who is personally known to me, on this 29 day of March, 2007.



Notary Public

My commission expires:

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