

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

August 21, 2002

830100

Subject: Articles of Dissolution of T&D Technologies, Inc.

Gentlemen:

The subject corporation has been voluntarily dissolved and attached are the Articles of Dissolution. Also enclosed is a money order for \$43.75 to include the \$35.00 filing fee and \$8.75 for certified copy of dissolution.

FILED
02 AUG 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (561) 694-8360
Return Address: 1911 Juno Road, North Palm Beach, FL 33408

Thank you.

Yours sincerely,



Sawyer Thompson, Jr.
Secretary/Treasurer

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ST/sj

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: T&D TECHNOLOGIES, INC.

SECOND: The filing date of the articles of incorporation was: 02/07/1991

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.


FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 31ST day of JULY, 2002.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SAWYER THOMPSON, Jr.
(Typed or printed name)

SECRETARY/TREASURER
(Title)

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ALHASSISE, FLORIDA

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