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2001 DEC -3 PM 2:27**DISSOLUTION****OVERSEAS TOMLINSON CORPORATION**

Certificate of Status	0
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*Volum. Dissolved.*

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## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: OVERSEAS TOMLINSON CORPORATION

SECOND: The date dissolution was authorized: NOVEMBER 29, 2001

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 29TH day of NOVEMBER, 2001

Signature \_\_\_\_\_

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

PAUL D. DOWNS

(Typed or printed name)

President

(Title)

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**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
OF**

**OVERSEAS TOMLINSON CORPORATION**

THE UNDERSIGNED, being all the members of the Board of Directors of OVERSEAS TOMLINSON CORPORATION, a Florida Corporation (the "Corporation"), do hereby consent in writing to the adoption of the following resolutions:

RESOLVED, that the Articles of Dissolution for the Corporation be filed with the Secretary of State of Florida pursuant to Section 607.1403 of the Florida Statutes in the form annexed hereto; and be it further

RESOLVED, that as of the date of filing of the Articles of Dissolution of the Corporation with the Secretary of State of Florida (the "Dissolution Date"), the Corporation shall be dissolved; and be it further

RESOLVED, that effective upon the Dissolution Date, the Corporation shall revoke the authority of its registered agent if any previously designated; be it further

RESOLVED, that this consent may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same consent.

IN WITNESS WHEREOF, each of the Members of the Board of Directors have executed this consent as of this 29th day of November 2001.

OVERSEAS TOMLINSON CORPORATION

By: Paul D. Downs  
Name: Paul D. Downs  
Title: Director

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