

Talla, FL 297-0990
City/State/Zip Phone #

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Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
INNOVATION INSTRUMENTS, INC.
a Florida corporation**

Acting pursuant to the authorization of the shareholders of Innovation Instruments, Inc. (the "Corporation"), a Florida corporation for profit, these Articles of Dissolution for the Corporation are hereby filed.

FILED
01 DEC 31 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Innovation Instruments, Inc.
 2. The dissolution of the Corporation was authorized by action of the shareholders of the Corporation on March 31, 1998. The number of votes cast by the shareholders for approval of the dissolution of the Corporation was sufficient for such action.
 3. The effective date for these Articles of Dissolution is December 31, 2001.
- The undersigned officer of the Corporation certifies that the matters stated herein are true and correct and has executed these Articles of Dissolution in his capacity as an officer of the corporation.



WILLIAM BUTLER
President

Date: 12/31/01