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FEDERAL SIGNAL CORPORATION

1415 W. 22nd Street, Oak Brook, Illinois 60523-2004
Phone 630-954-2000 Fax 630-954-2030

Kim A. Wehrenberg
Vice President, General Counsel & Secretary

May 16, 2003

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

Re: Articles of Dissolution – Tradition Firefighting, Inc.

To Whom It May Concern:

Enclosed please find the executed Articles of Dissolution document for Tradition Firefighting, Inc. and a check in the amount of \$43.75 (\$35 filing fee and \$8.75 for a certified copy of the dissolution).

If you have any questions, please let me know.

Very truly yours,

Kim A. Wehrenberg

KAW:cn

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Tradition Firefighting, Inc.

SECOND: The date dissolution was authorized: April 7, 2003

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 7th day of April, 2003

Signature Kim A. Wehrenberg
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kim A. Wehrenberg
(Typed or printed name)

Vice President and Secretary
(Title)