

G38011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL


(Business Entity Name)

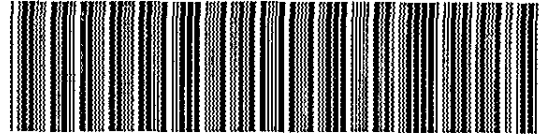
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Called - MR. Fiteau
is attorney-in-fact for
entire Board of
Directors - Filed as
submitted. 



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03 SEP 26 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Diss.
10/7/03

Johnson Controls, Inc.
5757 N. Green Bay Avenue
Post Office Box 591
Milwaukee, WI 53201-0591
Tel. 414/524 1200

JOHNSON
CONTROLS

September 22, 2003

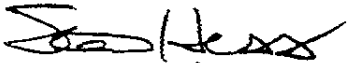
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Dissolution of
Johnson Controls Management Systems, Inc.**

Dear Sir:

Please find enclosed the Articles of Dissolution of Johnson Controls Management Systems, Inc. If you have any questions regarding the above, please call me at (414) 524-3791.

Yours sincerely,



Scott Hess

**ARTICLES OF DISSOLUTION
OF
JOHNSON CONTROLS MANAGEMENT SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Johnson Controls Management Systems Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

Dissolution of the Corporation was authorized by the sole shareholder on August 8, 2003.

ARTICLE III - APPROVAL

Dissolution by Johnson Controls World Services Inc. (formerly known as Pan Am World Services Inc.), the sole shareholder, was approved by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has executed these Articles of Dissolution in accordance with Section 607.1403 of the Florida Statutes this 8th day of August, 2003.

JOHNSON CONTROLS MANAGEMENT SYSTEMS, INC.

By: _____

Name: Mark C. Filteau

Title: Attorney-in-Fact