

H 71619

SPECIALTY MACHINERY & TOOLS, INC.
700 JOHN RODES BLVD. SUITE A-8
MELBOURNE, FLORIDA 32904

400002053494--3
-01/10/97--01017--004
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
1-16-97

Examiner's Initials *LS*

SPECIALTY MACHINERY & TOOLS, INC.
700 JOHN RODES BLVD., SUITE A-8
MELBOURNE, FLORIDA 32904
TELEPHONE (407)-952-9096
FAX (407)952--9097

December 31, 1996

SPECIALTY MACHINERY & TOOLS, INC.

ARTICLES OF DISSOLUTION

Specialty Machinery & Tools, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403, of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Specialty Machinery & Tools, Inc. ("Corporation")
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on December 31, 1996.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

FILED
97 JAN -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTED, December 31, 1996.

SPECIALTY MACHINERY & TOOLS, INC.



By: Karel Otcenasek

TITLE: President