

03/08/04

Division

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To:

Division of Corporations
Fax Number : (850)205-0381

From: Vera Torres

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

Please arrange filing of the attached Articles of Incorporation and return a certification to me as soon as possible. Thank you for your assistance.

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FLORIDA PROFIT CORPORATION OR P.A.

AMERITECH DIE & MOLD SOUTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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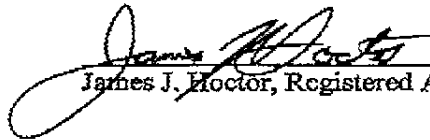
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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Ameritech Die & Mold South, Inc.


James J. Hector, Registered Agent

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