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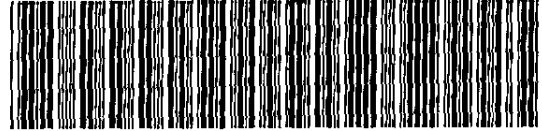
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution for Eastern Metals, Inc.

**DOCUMENT NUMBER:** PO4000114603

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitchell Stein  
(Name of Person)

Eastern Metals INC  
(Name of Firm/Company)

600 N Hiatus Rd #103  
(Address)

Dunbrooke Pines FL 33026  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Mitchell Stein at (954) 749-3030  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION  
FOR  
EASTERN METALS, INC.**

EASTERN METALS, 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 EASTERN METALS, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on 3/8/05.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed on 3/8/05, at Broward County, Florida.

EASTERN METALS, INC.

By: Mitchell H. Stein  
MITCHELL H. STEIN, President

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