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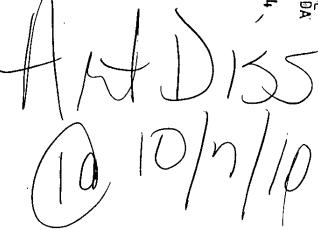


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SECRETARY OF STATE TAULAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: AMERICAN METAL FABRICATIONS, INC. DOCUMENT NUMBER: P05000061514 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DOUGLAS DONSKY (Name of Contact Person) DOUGLAS DONSKY, PA (Firm/Company) PO BOX 550574 (Address) JACKSONVILLE, FL 32255-0574 (City/State and Zip Code) For further information concerning this matter, please call: DOUGLAS DONSKY (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section **Amendment Section Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	State:	
	AMERICAN METAL FABRICATIONS, INC.		
SECOND:	The document number of the corporation (if known): P05000061514		
THIRD:	The date dissolution was authorized: 9/28/10		
	Effective date of dissolution if applicable: 09/28/10 (no more than 90 days after dissolution is	file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval.	or disso	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ento vote separately on the plan to dissolve:	titled	
	The number of votes cast for dissolution was sufficient for approval by (voting group)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) DANIEL C. HARRIS, SR (Typed or printed name of person signing) PRESIDENT (Title of person signing)	10 OCT -6 AM 10: 54	SECRETARY OF STATE. TALLAHASSEE, FLORIDA

Filing Fee: \$35