

P93000025485

April 6, 1998

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-05/07/98--01052--011
*****35.00 *****35.00

Dear Sirs:

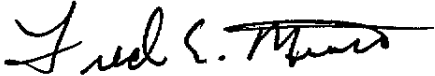
Please accept this article of dissolution for United Aluminum, Inc.. We regret not sending this sooner to you. This was not sent to you due to an oversight on our part.

If you have any questions, please contact us at 352-796-9951 or you may contact us in writing at: 14252 Amero Lane, Spring Hill, FL 34609.

Thank you.

Sincerely,

Fred E Metzler



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 12:24

Diss.
5-13-98
cc

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 is: United Aluminum, Inc.

SECOND: The date dissolution was authorized: January 6th 1998

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 6 day of January, 19 99

Signature Mary E Metzler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY E METZLER
(Typed or printed name)

Vice President
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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