P93000058435

CORSARO, GIGANTI & ASSOCIATES CO., LPA
2001 Crocker Road
Gemini Tower II, Suite 400
Cleveland, OH 44145
(440) 871-4022/Telephone
(440) 871-9567/Facsimile

FILED
01 JUN 20 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2001

VIA UPS
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Alcon Metals, Inc.
Document Number P93000058435
Employer Identification No. 34-1747496

700004432797--4
-06/20/01--01075--005
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find the following items in order to dissolve the above-designated Corporation:

(1) Articles of Dissolution, prepared pursuant to Section 607.1403, Florida Statutes; and

(2) A check made payable to the Florida Department of State in the amount of $52.50, of which $35.00 represents the filing fee; $8.75 of which represents the charge for a certified copy; and $8.75 of which represents a certificate of status. Kindly forward the certified copy and certificate of status to our office at your earliest convenience.

Your immediate attention concerning this matter is respectfully requested. If you have further questions or comments, please contact the undersigned at any time, at the telephone number and/or address listed above. Additionally, please direct all communications in this regard to the undersigned at this office.

Thanking you in advance for your immediate attention to this matter.

DISS
6-28-01
AHS

Sincerely,
CORSARO, GIGANTI & ASSOCIATES CO., LPA

By: Joseph G. Corsaro
Joseph G. Corsaro, Esq.

JGC/kb
Enclosures
cc: Mr. Richard J. Chalet

W:\AlconMetals\Dissolution\LTR-FLSOS061901.wpd

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Alcon Metals, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- [x] 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 19th day of June, 2001.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard J. Chalet
(Typed or printed name)

President
(Title)