

BARNES & THORNBURG

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Kent E. Agness
(317) 231-7218
Email: kagness@btlaw.com

11 South Meridian Street
Indianapolis, Indiana 46204-3535 U.S.A.
(317) 236-1313
Fax (317) 231-7433
www.btlaw.com

May 26, 2000

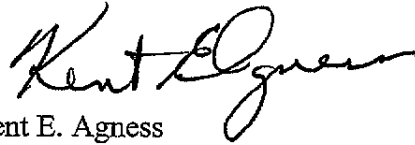
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/31/00--01060--006
*****70.00 *****35.00

Dear Gentlemen:

Enclosed for filing is an original and one copy of Articles of Dissolution for each of Uni-Flange Holdings, Inc. and Uni-Flange Corporation. We have also enclosed our check for \$70 to cover the filing fees for both corporations. Please return one file-stamped copy of each Articles in the enclosed envelope.

Very truly yours,



Kent E. Agness

KEA/ilt
Enclosures

FILED
00 MAY 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED

00 MAY 31 PM 3: 56

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: Uni-Flange Holdings, Inc.

SECOND: The date dissolution was authorized: May 23, 2000

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.

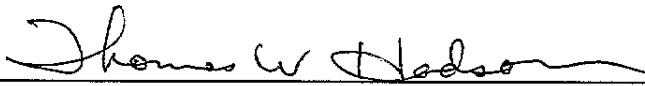
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 23 day of May, 2000.

Signature



(By the ~~Chairman of the Board~~, ~~President~~, ~~Secretary~~, ~~Treasurer~~, ~~or other officer~~)

Thomas W. Hodson

(Typed or printed name)

President

(Title)