

297750

AIRE-LOK CO.

200 N.W. 6th Ave. Hallandale Beach Fl. 33009
TELEPHONE: (954) 458-3838 FAX # (954) 458-6110

05/12/00

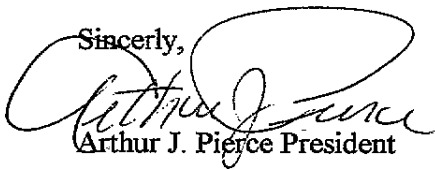
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Gentleman:

We have enclosed the executed Articles Of Dissolution and our check #9236 and would appreciate your having Aluminum Manufacturing Industries Inc. dissolved as quickly as possible.

Sincerely,


Arthur J. Pierce President

Diss
F-26-DD
AKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 PM 12:28

FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Aluminum Manufacturing Industries Inc.

SECOND: The filing date of the articles of incorporation was: October 18, 1965

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11 day of May, 19 2000

Signature

Arthur J. Pierce
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Arthur J. Pierce

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 PM 12:28

FILED