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December 29, 1997

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-01/02/98--01080--002
*****35.00 *****35.00

In re: Cost Cast Aluminum Corp.,
f/k/a Cost Cast, Inc.

Gentlemen:

Enclosed herein please find original Articles of Dissolution and Unanimous Written Consent of Shareholders to Voluntary Dissolution of a Florida Corporation, together with copy thereof, with reference to captioned corporation.

Check in the sum of $35 is also enclosed representing your filing fee for same.

After filing the original, please conform the enclosed copy and return to the undersigned.

Thank you.

Very truly yours,

James P. Hahn

/h

Enclosure

DMC 1-8-98

Diss

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is COST CAST ALUMINUM CORP., f/k/a Cost Cast, Inc.

2. The names and respective addresses of the officers of the corporation are as follows:

NAME	OFFICE	ADDRESS
CHRISTINE STRICKLAND	President	1427 Tomahawk Trail S Lakeland, FL 33813
RICHARD L. STEPHENS, II	Vice President	2412 Monaco Dr. Tallahassee, FL 32308

3. The names and respective addresses of the directors of the corporation are as follows:

NAME	ADDRESS
CHRISTINE STRICKLAND	1427 Tomahawk Trail S Lakeland, FL 33813
RICHARD L. STEPHENS, II	2412 Monaco Dr. Tallahassee, FL 32308

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent as been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized. A copy of such written consent is attached to these articles.

DATED December 26, 1997.

COST CAST ALUMINUM CORP.
f/k/a Cost Cast, Inc.

BY: ______________________
Christine Strickland - President

____
Richard L. Stephens, II
Vice President

STATE OF FLORIDA)

COUNTY OF POLK)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CHRISTINE STRICKLAND and Richard L. Stephens, II, President and Vice President respectively, of COST CAST ALUMINUM CORP., f/k/a COST CAST, INC., known to me and known by me to be the persons who executed the foregoing, and they acknowledged before me that they executed the same on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26 day of December, 1997

Pauline P. Card
NOTARY PUBLIC - Pauline P. Card
STATE OF FLORIDA AT LARGE
My Commission expires:

PAULINE P. CARD
Notary Public, State of Florida
My comm. expires Oct. 4, 1999
Comm. No. CC 490421

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
TO VOLUNTARY DISSOLUTION OF A FLORIDA CORPORATION

We, the undersigned, being all of the shareholders of COST CAST ALUMINUM CORP., f/k/a Cost Cast, Inc., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

SIGNATURE	DATE	NO. OF SHARES
Christine Strickland	December 26, 1997	14
Richard L. Stephens, II	December 26, 1997	1
J. Tim Strickland	December 26, 1997	5