CORPORATE 371916

ACCESS,

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

INC. / P.O. Box 37066 (32315-7066)

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

CERTIFIED COPY FILING DISSOLUtion (CORPORATE NAME & DOCUMENT #) -09/25/97--01070--001 (CORPORATE NAME & DOCUMENT #) ļ ģ (CORPORATE NAME & DOCUMENT #) 10.) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS

OF

97 SEP 25 PH 1:41

AMERICAN FASTENER/COMPONENTS, INC SECRETARY OF STATE

- The name of the Corporation is AMERICAN FASTENER/COMPONENTS, INC.
- Dissolution of the Corporation was authorized on September 24, 1997, effective as of the close of business on September 24, 1997.
- Dissolution was approved by unanimous vote of the sole shareholder and sole director of the Corporation pursuant to a written consent made pursuant to Section 607.1402 of the Florida Statutes, which was sufficient for its approval.

DATED this 24th day of September, 1997.

AMERICAN FASTENER/COMPONENTS, INC.

Attest:

Dermott Rogers, Secretary

President

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 24th day of September, 1997 by DERMOTT ROGERS, as President and Secretary of AMERICAN FASTENER/COMPONENTS, INC., a Florida corporation, on behalf of the corporation. Said person did not take an oath and (check one) a is personally known to me or □ produced a valid driver's license as identification.

Print Name:

Notary Public - State of Florida

Commission Number:

My Commission Expires:

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CHARLES M. STARK MY COMMISSION # CC 639505 EXPIRES: August 12, 2001 Bonded Thru Notary Public Under