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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 30, 2000

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

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-07/06/00--01030--003
*****35.00 *****35.00

Re: Tri-City Aluminum Products, Inc.
Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.

Should you have any questions regarding this dissolution, please contact:

Harvey D. Erp
2950 SW 53rd Street
Ocala, FL 34474

Thank you for your assistance.

Sincerely yours,

Diss
7-19-00
HDS



Harvey D. Erp
Tri-City Aluminum Products, Inc.

ARTICLES OF DISSOLUTION
OF
TRI-CITY ALUMINUM PRODUCTS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is Tri-City Aluminum Products, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on June 30, 2000.

ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated June 30, 2000, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 30th day of June, 2000.

Tri-City Aluminum Products, Inc.

By: Harvey D. Erp
Harvey D. Erp - P