

495893

Richard C. Malesich
Certified Public Accountant

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January 8, 1999

Florida Dept. of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

100002762741--2
-02/02/99-01107-008
*****96.25 *****52.50

Re: Steeltech Inc.
Federal ID# 58-1972283
Florida Document# 495893

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the above captioned corporation. Also enclosed is a check in the amount of \$96.25 (filing fee for the articles of dissolution is \$35.00, certified Copy of the dissolution is \$52.50, and a certificate of status in \$8.75).

If you have any questions, please contact me.

Very truly yours,



Richard C. Malesich
Certified Public Accountant

RCM:im

Enclosure

Diss
28-95 2-5-99
BVS

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Steeltech, Inc.

SECOND: The date dissolution was authorized: January 29, 1999

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 29 day of January, 19 99

Signature

R. Peter Brandt

(By the Chairman or Vice Chairman of the Board, President, or other officer)

R. Peter Brandt

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED