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LAW OFFICES

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April 7, 1997

Corporations Division
State of Florida
Department of State
Post Office Box 6327
Tallahassee, FL 32399

FILED
97 APR 10 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

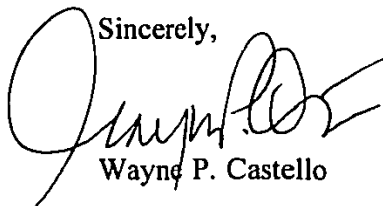
Re: Allied Machine Products, Inc.

Dear Corporations Division:

Please find enclosed herewith the Articles of Dissolution for the above corporation. I would appreciate your filing same. Also enclosed is my Trust Account check in the amount of \$35.00 for the filing fee.

If there are any questions, please advise. Thank you for your cooperation and assistance with this request.

Sincerely,



Wayne P. Castello

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WPC:deh
Enclosures
w2.97-191.lt2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
OF
ALLIED MACHINE PRODUCTS, INC.

The undersigned hereby states as follows:

1. The name of the corporation is ALLIED MACHINE PRODUCTS, INC.
2. The date dissolution was authorized is April 7, 1997.
3. All shareholders by unanimous vote of 1 to 0 approved the dissolution of the corporation.
4. The effective date of these Articles is April 7, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Dissolution under the laws of the
State of Florida, this 7th day of April, 1997.

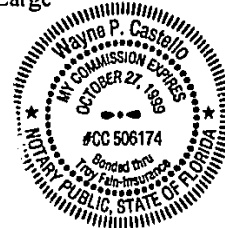
Genevieve P. Floyd
Genevieve P. Floyd, President, Secretary/
Treasurer, sole director, and
sole shareholder

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Dissolution was acknowledged before me this 7th day of April, 1997, by GENEVIEVE P. FLOYD, who is personally known to me or has produced a Driver's License as identification and who did not take an oath.



Notary Public, State of Florida at Large
My Commission expires:
My Commission Number:



W2.97-191.cds