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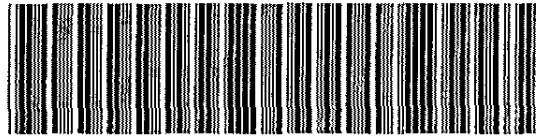
(Business Entity Name)

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FILED
05 MAR 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

C. Coulllette MAR 24 2005

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: "MESA & MESA CASTING, INC."

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION TO ARTICLES
OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 35.00

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE - SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF DISSOLUTION

FILED

05 MAR 18 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is **MESA & MESA CASTING, INC.**

SECOND: The date dissolution was authorized: **DECEMBER 31ST, 2004**

THIRD: Adoption of Dissolution (check one)

- ☒ Dissolution was approved by 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

Signature Olga Mesa

Olga Mesa
(Typed of printed name)

V. PRESIDENT
(Title)