

609517 July 3, 1997

FILED
97 JUL -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporation,
We had intended to send the
Resolution of Corporation at the
time (Dec. 31, 1996) of dissolution,
but did not get it done. On checking
& seeing this still needed to
be done, ~~am~~ sending it now with
a personal check for \$43.75 for
filing fee and Certificate of Status.

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-07/0797--01089--003
*****43.75 *****43.75

Billy R. Flannery
208 2nd Ave. SE.
Ruskin, Fl. 33578

Voldis

VS JUL 14 1997

813-641-2846

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: FLANNERY'S WELDING & ORNAMENTAL IRON, FNC.

SECOND: The date dissolution was authorized: 12-31-1996

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 31 day of December, 19 96.

Signature Billy R. Flannery
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Billy R. FLANNERY
(Typed or printed name)

PRESIDENT
(Title)