646837

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COVER LETTER

TO: Amendment Section **Division of Corporations** METALCOAT PIPE FABRICATORS, INC. SUBJECT: **DOCUMENT NUMBER:** 646837 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CLEO HALL (Name of Contact Person) METALCOAT PIPE FABRICATORS, INC. (Firm/Company) P. O. BOX 857 (Address) MULBERRY, FLORIDA, 33860 (City/State and Zip Code) For further information concerning this matter, please call: at (863) 425-1185 CLEO HALL (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: x \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

of dissolution	on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State: 39 METALCOAT PIPE FABRICATORS, INC.
SECOND:	The document number of the corporation (if known): 646837
THIRD:	The date dissolution was authorized: 03/10/06
	Effective date of dissolution if applicable: 05/01/06 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	CLEO HALL (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35