ATLANTIC FIBERGLASS COMPANY

"ITCHING TO SERVE YOU"

671974

P.O. Box 28003 JACKSONVILLE, FL 32226 (904) 751-3733 (904) 757-0040 FAX

April 25, 2000

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

re: Articles of Dissolution

Gentlemen:,

200003233972--1 -05/02/00--01006--015 *****35.00 ******35.00

Accompanying this cover letter, please find the "Articles of Dissolution" form which I downloaded from your site.

Also, I have included my check in the amount of \$35.00, which was indicated as being the required fee for the filing. It is my sincere hope that this complies with all your requirements to effectively "shut down" this business. I have been doing it for 25 years, and it simply has ceased to be any fun.

Over the next few weeks, I will be receiving those accounts receivable that are outstanding, paying the appropriate sales taxes due, and bringing things to a halt. The phone number above has been rolled over to an answering system for a period of time, so you may reach me either there or at the mailing address shown should you require anything further.

Sincerely

William E. Dryden, President

ENC.

OO MAY - I AM 9: 03

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: Atlantic Industrial Plastics C	Corpora	tion	
dba_	Atlantic Fiberglass Company			
SECOND:	The date dissolution was authorized: March 31, 2000			
THIRD:	Adoption of Dissolution (CHECK ONE)			
Diss was	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.	ssolution	ì	
Diss	solution was approved by vote of the shareholders through voting groups.			
Ti en	he following statement must be separately provided for each voting group attitled to vote separately on the plan to dissolve:	F.	00	
The	number of votes cast for dissolution was sufficient for approval by	AHASSI	MAY I	
	(voting group)	FIG.	3	
Sign	ned this 25 th day of April 2000	SIAIL	9: 03	O
Signature	+/	>		
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	_		-
	William E. Dryden	. ~ ·		
	(Typed or printed name)			-
	President & Director			
	(Title)			