

755699

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
ATTORNEYS AT LAW

Serving The Tampa Bay Area For Over 45 Years

DONALD O. MCFARLAND
GARY W. LYONS*
CHUCK A. SULLIVAN*†
ELWOOD HOGAN, JR.*
LISA B. HURLEY
PHILIP G. DRAGONETTI

MAIN OFFICE:
311 SOUTH MISSOURI AVENUE
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 461-1111
FAX (727) 461-8430

EAST LAKE OFFICE:
3400 EAST LAKE ROAD, SUITE B
PALM HARBOR, FL 34885
TELEPHONE (727) 771-8900

*Certified Arbitrator
*Certified Circuit Court Mediator
†Member Million Dollar Advocates Forum

August 29, 2005

Florida Secretary of State
Division of Corporation
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

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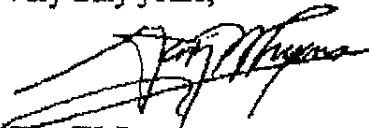
RE: Aluminum Association of Florida,
Pinellas Chapter, Inc.
Court Ordered Revocation of Invalid
Articles of Dissolution

Dear Ladies & Gentlemen:

This is a follow up to our July 22nd letter, copy enclosed, requesting one of your specialists or legal counsel to contact me to effect the ruling of the Circuit Court Judge voiding the corporate revocation.

Your prompt attention to this will be most appreciated.

Very truly yours,


Gary W. Lyons
Attorney at Law

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 27 PM 2:11

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GWL/lbs
Enclosure
cc: Client

F:\docs\CLIENTS\10-33999\33872 Aluminum Association of Florida-Court Ordered Revocation of Invalid Articles of Dissolution.doc

Court Order Voiding
dissolution filed May 19, 2004

2005 AR mailed
9/27/05

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(SP)

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MAIN OFFICE
311 SOUTH MISSOURI AVENUE
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 461-1111
FAX (727) 461-6430

EAST LAKE OFFICE
3400 EAST LAKE ROAD, SUITE B
PALM HARBOR, FL 34685
TELEPHONE (727) 771-8900

* Certified Arbitrator
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July 22, 2005

Florida Secretary of State
Division of Corporation
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

RE: Aluminum Association of Florida,
Pinellas Chapter, Inc.
Court Ordered Revocation of Invalid
Articles of Dissolution

Dear Ladies & Gentlemen:

This Law Firm represents, Aluminum Association of Florida, Pinellas Chapter, Inc. #755699. In May 2004, Articles of Dissolution were presented for filing to your office for this Corporation which resulted in our client's corporation being "voluntarily dissolved" on the records of the Division of Corporation. A lawsuit was filed by our client against the Defendant, Aluminum Association of Florida, Inc. which sought a declaratory judgment on two issues. The second issue was to declare that the May 2004, Articles of Dissolution of my client's corporation which were filed by the executive director of the defendant organization were done without proper authority and on an invalid basis.

After a court hearing, my client obtained a Final Summary Judgment, a certified copy being enclosed, that ruled in its favor and declared the Articles of Dissolution filed with you in May to be invalid.

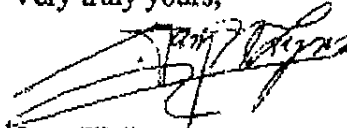
The purpose of this letter is to have the Secretary of State revoke, remove, cancel or do whatever is necessary to reflect that these Articles of Dissolution were not valid and to reinstate our client's corporation. I understand that it may now owe an annual fee for 2005,

Page Two of Two
July 22, 2005

although I would question whether it should be charged any reinstatement fee. The Court Order should make it clear that the Articles were legally nullity and our client's corporate status should be reinstated as of May 19, 2004 invalid dissolution.

Please have one of your specialist or a member of your legal department contact me to discuss whatever documents or steps might be required to cancel the May 19, 2004 dissolution shown on your Department's records. Thank you.

Very truly yours,



Gary W. Lyons
Attorney at Law

GWL/lbs
Enclosure
cc: Client

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IN THE CIRCUIT COURT FOR THE
SIXTH JUDICIAL CIRCUIT IN AND FOR
PINELLAS COUNTY, FLORIDA

CASE NO.: 04-7167-CI-15

522004000 7167XXC&CT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALUMINUM ASSOCIATION OF FLORIDA,
PINELLAS CHAPTER, INC., d/b/a "West Coast Chapter",
a Florida Not for Profit Corporation,

Plaintiff,

vs.

ALUMINUM ASSOCIATION OF FLORIDA, INC.,
a Florida Not for Profit Corporation,

Defendant.

KEN BURKE
CLERK OF CIRCUIT COURT

2005 MAY 24 PM 4:21

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CLERK OF CIRCUIT COURT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 27 PM 2:11

FINAL SUMMARY JUDGMENT

THIS CAUSE has come on for consideration by this Court for entry of Final Summary Judgment. The Court having entered its Order on May 6, 2005 granting Plaintiff's Motion for Summary Judgment, and being otherwise fully advised in the premises, it is hereby

ORDERED AND ADJUDGED that final summary judgment is entered in favor of the Plaintiff, ALUMINUM ASSOCIATION OF FLORIDA, PINELLAS CHAPTER, INC., d/b/a "West Coast Chapter" against the Defendant, ALUMINUM ASSOCIATION OF FLORIDA, INC. a) declaring the dissolution and revocation of Plaintiff's Chapter by the Defendant to be invalid; and

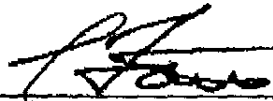
b) declaring that the filing of articles of dissolution of Plaintiff's corporation by the Defendant was done without proper authority and on an invalid basis.

FURTHER ORDERED AND ADJUDGED that due to this judgment and declaration in favor of Plaintiff's position, the Defendant's counterclaim is without a legal basis and the relief sought thereunder is, therefore, denied.

KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2006207158 05/27/2005 at 07:47 PM
OFF REC BK: 14344 PG: 1562-1563
DocType:JUD

FURTHER ORDERED AND ADJUDGED that the Plaintiff recover its court costs of \$255.00 against the Defendant, for which sum let execution issue. The unpaid balance of this judgment shall accrue interest at the legal rate of seven percent (7%) for the balance of 2005, and thereafter as set by Section 55.03, Florida Statutes.

DONE AND ORDERED in Chambers at Clearwater, Florida this 24 day of May, 2005.


CROCKETT FARNELL
Circuit Judge

cc: Gary W. Lyons, Attorney for Plaintiff

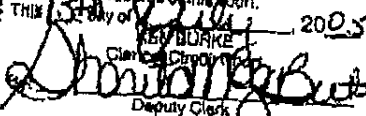
Terence J. Daly, Attorney for Defendant

Plaintiff's Address:

1170 Gould Street
Clearwater, Florida 33756



STATE OF FLORIDA - PINELLAS COUNTY
I hereby certify that the foregoing is
a true copy as the same appears among
the files and records of this court.

THIS 24 day of May, 2005

KEN BURKE
Deputy Clerk