



AMERISTEEL

756566

August 3, 2001

Florida Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: AmeriSteel Foundation, Inc , FEIN 59-2162362
Document Number 756566
Articles of Dissolution

000004519740--7
-08/06/01--01110--018
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is a signed Articles of Dissolution and our check number 347777 in the amount of \$35.00 which is being filed on behalf of the above named taxpayer.

Please do not hesitate to contact me at (813) 207-2292, Monday through Friday, if you have any questions regarding the enclosed.

Sincerely,

Darlene L. Toney
Tax Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG - 6 PM 12:40

Dissolution
hft

8-14-2001



Corporate Office

5100 W. Lemon Street, Suite 312 • Tampa, Florida 33609
P.O. Box 31328, Tampa • Florida 33631-3328
(813) 286-8383 • (800) 637-8144



2001 AUG -6 PM 12:40

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is AmeriSteel Foundation, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was Sept. 30, 1999.

The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 2nd day of July, 2001.

Signature Tom J. Landa
(By the Chairman or Vice Chairman of the Board, President or other officer)

Tom J. Landa
Typed or printed name

Vice President, Sen. Director
Title