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Burney Bivens, Esq.

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\*\*Robert E. Lee, Esq.

\*Also Admitted in New York

\*\*Also Admitted in Ohio

April 30, 1999

651899

Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Dissolution of American Structural Systems, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Dissolution for American Structural Systems, Inc. and Consent of Shareholders, along with my check in the amount of \$35.00.

Please file these Articles and return the extra copy to my office.

Thank you for your cooperation.

Yours truly,

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

BIVENS, JONES & ASSOCIATES

Burney Bivens, Esquire

BB/mae  
Enclosures

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99 MAY -4 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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5/17/99  
5-4-99

ARTICLES OF DISSOLUTION  
OF  
AMERICAN STRUCTURAL SYSTEMS, INC.

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1. The name of the Corporation to be dissolved is American Structural Systems, Inc.

2. The date dissolution was authorized was April 30, 1999.

3. The dissolution was authorized by the shareholders and one hundred percent (100%) of the issued and outstanding shares authorized for dissolution which was sufficient for approval.

4. There were no voting groups of shareholders.

5. The names and respective addresses of its officers are:

President:           Huguette Breault  
                      64 Fox Valley Drive  
                      Orange Park, FL 32073

Secretary:           Huguette Breault  
                      64 Fox Valley Drive  
                      Orange Park, FL 32073

Treasurer:           Huguette Breault  
                      64 Fox Valley Drive  
                      Orange Park, FL 32073

6. The names and respective addresses of its directors are:

Huguette Breault  
64 Fox Valley Drive  
Orange Park, FL 32073

7. All liabilities and obligations of the corporation have been paid or discharged.

8. No property remains for distribution to the shareholders after applying it to the payment of liabilities and obligations of the corporation.

9. The corporation elected to dissolve by written consent of all shareholders, a copy

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TALLAHASSEE, FLORIDA

of which consent is attached hereto.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of  
Dissolution at Orange Park, Clay County, Florida, on this 30<sup>th</sup> day of  
April, 1999.

H. Breault  
Huguette Breault, President

STATE OF FLORIDA       )  
                                      : ss  
COUNTY OF CLAY        )

BEFORE ME, the undersigned authority, personally appeared HUGUETTE BREAUT, as President of AMERICAN STRUCTURAL SYSTEMS, INC., who is well known to be the person who subscribed the above Articles of Dissolution, and she did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal on this 30<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Notary Public - State of Florida

My commission expires:



BURNEY BIVENS  
MY COMMISSION # CC454339 EXPIRES  
July 4, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

**CONSENT OF SHAREHOLDERS**

WE, the undersigned shareholders of AMERICAN STRUCTURAL SYSTEMS, INC., do hereby consent to the filing of Articles of Dissolution with the Department of State for the State of Florida, thereby dissolving said corporation.

Dated: April 30, 1999

H. Breault  
Huguette Breault