

LAW OFFICES

REINMAN MATHESON KOSTRO VAUGHAN & DURHAM, P.A.

MELBOURNE • ORMOND BEACH

James L. Reinman
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1825 Riverview Drive
Melbourne, Florida 32901
Telephone (321) 768-2001
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June 6, 2001

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

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-06/11/01--01113--021
*****35.00 *****35.00

Attention: Filing - Articles of Dissolution

RE: Dissolution of Metservices Corporation

Dear Sir or Madam:

Please find enclosed for filing an original and one copy of Articles of Dissolution for the above-referenced company, together with our check in the amount of \$35.00 for the filing fee. Please return verification of filing to this office.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Victor S. Kostro

VICTOR S. KOSTRO

VSK:pip
Enclosures

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FILED
01 JUN 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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**ARTICLES OF DISSOLUTION OF
METSERVICES CORPORATION**

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **METSERVICES CORPORATION**, which was duly incorporated on September 4, 1984, by the State of Florida.

SECOND: The address of the principal office of the corporation is 1825 Riverview Drive, Melbourne, Florida 32901.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

ROBERT D. SMITH
401 4th Avenue
Melbourne Beach, Florida 32951

JUNE M. GREENE
224 5th Avenue
Melbourne Beach, Florida 32951

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SECRETARY OF STATE


FOURTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the shareholders of the corporation.

FIFTH: A majority of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated May 6th, 2001, said percentage being sufficient for approval of dissolution. JUNE

The undersigned President and Secretary certify under the penalties of perjury that to the best of knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 6th day of May, 2001. JUNE

Attest:



ROBERT D. SMITH, Secretary
(SEAL)

METSERVICES CORPORATION

By: 

ROBERT D. SMITH, President