

CT CORPORATION SYSTEM

H 37718

1635 Market Street
Philadelphia, PA 19103
Tel. 215 563 4474
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May 4, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 MAY -5 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
500002512005--6
-05/05/98--0145--001
*****35.00 *****35.00

RE: American Aluminum & Insulation Co. of Florida, Inc. (FL)
American Metal Products of South Florida, Inc. (FL)
Order # 1260288

Dear Sir/Madam:

Pursuant to the instructions of the Representative below, please obtain the documents identified below by an arrow (→).

- | | |
|--|--|
| <input type="radio"/> Domestic Amendment | <input type="radio"/> Incorporation |
| <input type="radio"/> Foreign Amendment | <input type="radio"/> Qualification |
| <input type="radio"/> Domestic Change of Agent | <input type="radio"/> Withdrawal |
| <input type="radio"/> Foreign Change of Agent | <input checked="" type="radio"/> Dissolution |
| <input type="radio"/> Domestic Merger | <input type="radio"/> Fict./Assumed Name |
| <input type="radio"/> Foreign Post-Merger | <input type="radio"/> Other: |

Special Instructions:

PLEASE FILE UPON RECEIPT IN YOUR OFFICE

Upon completion, **please call me with a file date and forward a filed copy to my attention via:**

☐ Fax ☒ Regular Mail ☐ Federal Express ☐ Pouch/Brooks

If there are any problems, please contact me at **800-622-1428**.

Very truly yours,

Checks: 2 @ \$ 35.00

Wynelle

Wynelle "Ricki" Frederick
Customer Specialist

Rep.: Arnold Kogan, Att'y
Goldberg, Katzman & Shipman, P.C.
P.O. Box 1268
Harrisburg, PA 17108

VIA: Federal Express

W1 DIS
CEG 5/12

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: American Aluminum ⁴ and Insulation Co. of Florida, Inc

SECOND: The date dissolution was authorized: April 29, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 29th day of April, 19 98 (voting group)

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David N. Hill
(Typed or printed name)

President
(Title)