

H57247



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 885689 80775A

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 PM 4:08

FILED

ORDER DATE : July 9, 1998

ORDER TIME : 2:12 PM

ORDER NO. : 885689-005

CUSTOMER NO: 80775A

CUSTOMER: Robert R. Cyrus, Esq
Robert R. Cyrus, Esq

214-a North 3rd Street
Leesburg, FL 34748

diss

200002584622--9

DOMESTIC FILINGS

NAME: ALUMINUM BUILDING SYSTEMS, INC

FILE FIRST

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 JUL -9 PM 2:35

RECORDED

7/10/98

ARTICLES OF DISSOLUTION
OF
ALUMINUM BUILDING SYSTEMS, INC.

FILED
98 JUL -9 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is **ALUMINUM BUILDING SYSTEMS, INC.**
2. The dissolution was approved on June 26, 1998.
3. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

DATED this 7th day of July, 1998.

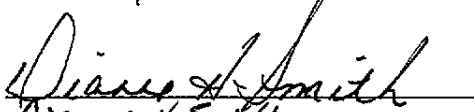


RICHARD W. GERBER

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 7th day of July, 1998, by **RICHARD W. GERBER**, who is the President of **ALUMINUM BUILDING SYSTEMS, INC.**, and is personally known to me, and he acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of July, 1998.



DIANNE H. SMITH

Notary Public

My Commission Expires:

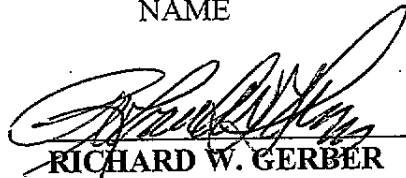


DIANNE H SMITH
My Commission CC479701
Expires Aug. 28, 1999
Bonded by ANB
800-852-5876

**CONSENT OF STOCKHOLDERS
OF
ALUMINUM BUILDING SYSTEMS, INC.
A Florida Corporation
TO
VOLUNTARILY DISSOLVE SAID CORPORATION
Pursuant to Section 607.1403 Florida Statutes**

I, the undersigned, the holder and owner of record of all the issued and outstanding shares of stock of **ALUMINUM BUILDING SYSTEMS, INC.**, a corporation duly organized under the laws of the State of Florida, owning the number of shares set opposite my name, and entitled to vote on the dissolution thereof, do hereby consent that the said corporation be dissolved forthwith, pursuant to Section 607.1403, Florida Statutes, and I do hereby sign this instrument for the purpose of signifying such consent in writing, as required by the said Section.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and opposite thereto the number of shares held by me, this 7th day of July, 1998.

NAME	NUMBER OF SHARES
 _____ RICHARD W. GERBER	_____ <u>One (1)</u>

(SEAL)