

J 262 04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. M.

Diss.

02-25-08

Dc

CAPLAN LAW FIRM, P.A.

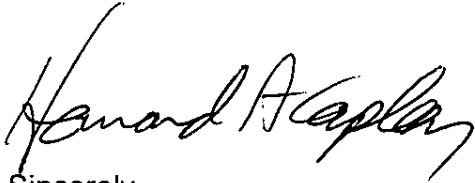
6260 Dupont Station Court, Suite C
Jacksonville, Florida 32217
(904) 256-3333 Telephone
(904) 256-0051 Facsimile
E-mail: howard@caplawfirm.com
www.caplawfirm.com

February 15, 2008

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

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Powell's Custom Metal Fabrications, Inc. along with a check for the appropriate fee.



Sincerely,

Howard A. Caplan

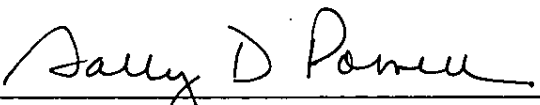
HAC/mt
enclosures

ARTICLES OF DISSOLUTION
OF
POWELL'S CUSTOM METAL FABRICATIONS, INC.

Powell's Custom Metal Fabrications, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation as currently on file with the Florida Department of State is Powell's Custom Metal Fabrications, Inc.
- SECOND: The document number of the Corporation is J26204.
- THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on December 21, 2007, for an effective date of Dissolution of December 31, 2007.
- FORTH: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- EXECUTED: December 31, 2007.

POWELL'S CUSTOM METAL FABRICATIONS, INC.

By: 
Sally D. Powell, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA