CONNIE H. SHIVERS, HOLLAND & KNIGHT 425-5657 Requestor's Name 315 SOUTH CALHOUN STREET Address Tallahassee, Florida 32301 City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document =) (Decument =) (Corporation Name) Certified Com Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW TILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit* Change of Registered Agent Limited Liability DIVISION OF CORPORATION Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS 製QUALIFICATION :-Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement nce Trademark Other

Examiner's Initials

CRIE031(1 95)

ARTICLES OF DISSOLUTION OF METALSCORP, INC.

Pursuant to the provisions of \$607.1403 of the Florida Statutes, the understand officer hereby submits the following:

ARTICLE I

The name of this corporation is METALSCORP, INC., a Florida corporation (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized to be effective as of September 22, 1997.

<u>ARTICLE III</u>

The dissolution of the Corporation was approved by all of the shareholders of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

> w: William W. MW. Phy William D. Murphy, its President