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LLC DISSOLUTION OR WITHDRAWAL ALUMINUM ENGINEERED PRODUCTS, LLC

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ARTICLES OF DISSOLUTION OF ALUMINUM ENGINEERED PRODUCTS, LLC

The undersigned, Robert Lytle and Michael Tisdale, certify that they are the members of Aluminum Engineered Products, LLC, a Florida limited liability company (the "Company"), and further certify each of the matters hereafter set forth is correct and complete:

- 1. The legal name of the Company is Aluminum Engineered Products, LLC.
- 2. The effective date of the Company's dissolution shall be the date these Articles of Dissolution are filed with the Florida Secretary of State, Division of Corporations.
- 3. The Company is being dissolved pursuant to Section 608.441(c), Florida Statutes, based upon all of the Company's members consenting to such dissolution.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.
- 5. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
 - 6. There are no suits pending against the Company in any court.

WHEREFORE, the undersigned, being all of the members owning membership interests in the Company, request the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with Section 608.446, Florida Statutes.

DATED: January 1, 2011

Aluminum Engineered Products, LLC

Robert Lytle, Member

Michael Tisdale, Member

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