

L62544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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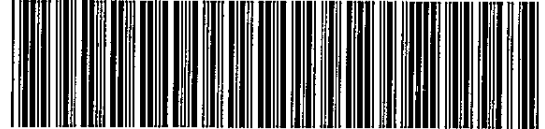
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

12-31-05

12/30/05--01042--019 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 30 PM 12:01

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POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

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December 28, 2005

Florida Department of State
CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

Re: Superior Plating, Inc.

TO WHOM IT MAY CONCERN:

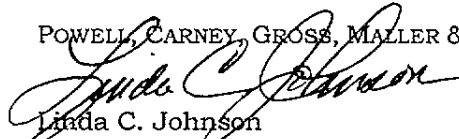
Enclosed are duplicate original Articles of Dissolution for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Dissolution are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.


Linda C. Johnson
Corporate Administrator

/lj

Enclosures: a/s

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
SUPERIOR PLATING, INC.**

05 DEC 30 PM 12:01

SUPERIOR PLATING, INC., a Florida corporation (the "Corporation"), by its undersigned, being the sole Director hereby files these Articles of Dissolution pursuant to *Florida Statute 6071401* and states:

1. The name of the Corporation as currently filed with the Florida Department of State is **SUPERIOR PLATING, INC.**
2. The document number for the Corporation is L62544.
3. The date the dissolution of the Corporation was authorized is December 27, 2005, with an effective date of December 31, 2005.
4. The dissolution of the Corporation was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned, being the sole incorporator of the Corporation executes these Articles of Dissolution this 28 day of December, 2005.



Ralph Hancock, Director