

Aug-08-05

03:00pm

From-BAKER&HOSTETLER

4078410168

1-873

P.001/003

F-086

Florida Department of State
Division of Corporations
Public Access System

59053-1

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000189373 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

RECEIVED

05 AUG -8 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

MACHINERY & PARTS EXPORT LTD., INC.

RECEIVED
DIVISION OF STATE
TALLAHASSEE FLORIDA

05 AUG -8 AM 9:31

FILED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 8/9/05
Diss

ARTICLES OF DISSOLUTION
OF
MACHINERY & PARTS EXPORT LTD., INC.

FILED
05 AUG -8 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

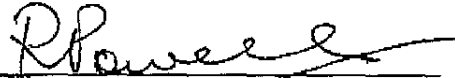
These Articles of Dissolution are filed pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, and provide as follows:

1. The name of the corporation is MACHINERY & PARTS EXPORT, LTD., INC. (the "Corporation").
2. The Corporation was formed in the State of Florida on June 22, 1990.
3. The Board of Directors of the Corporation proposed dissolution of the Corporation to the sole Shareholder of the Corporation, and the Shareholder approved the dissolution in accordance with Section 607.1402 of the Florida Business Corporation Act.
4. The Board of Directors and Shareholder of the Corporation authorized the dissolution of the Corporation pursuant to an Action of the Board of Directors and Shareholder by Unanimous Written Consent in Lieu of Special Meeting dated June 14, 2005, and the unanimous consent of the Board of Directors and the sole Shareholder was sufficient for approval of the dissolution.
5. All liabilities and obligations of the Corporation have been paid or discharged, or adequate provision has been made therefor.
6. All assets of the Corporation have been distributed to its sole Shareholder, Richard M. Powell, Sr.
7. There are no actions pending against the Corporation in any court, nor are there any outstanding judgments, orders, or decrees which have been entered against the Corporation.

8. Dissolution of the Corporation shall be effective as of the date these Articles of Dissolution are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution the 14th day of June, 2005.

MACHINERY & PARTS EXPORT, LTD.,
INC., a Florida corporation

By: 
Richard M. Powell, Sr., President