

M45219

HOSKIN DIVERSIFIED INDUSTRIES, INC.

c/o Garlan E. Hoskin

P.O. Box 141

Dania, Florida 33004

February 9, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003767815--3
-02/26/01--01101--019
*****43.75 *****43.75

Re: Articles of Dissolution

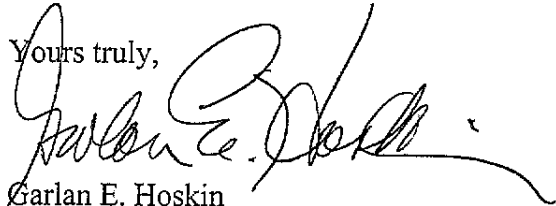
Dear Sir/Madam:

Enclosed for filing in connection with the above corporation please find duplicate originals of Articles of Dissolution. Also enclosed please find a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 Certified Copy fee.

Please provide a Certified Copy of the filed Articles of Dissolution at your convenience.

If there are any questions, I can be reached during normal business hours at 954-321-8112.

Yours truly,


Garlan E. Hoskin
President

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 28 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HOSKIN DIVERSIFIED INDUSTRIES, INC.
(formerly: Dania Scrap Metals, Inc.)

SECOND: The date dissolution was authorized: 5 December 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of February, 2001.

Signature

Garlan E. Hoskin
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Garlan E. Hoskin, President

(Typed or printed name)

(Title)