ATTORNEYS AT LAW

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January 12, 2001

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: U.S. METALS, NORTH AMERICA, INC.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Dissolution of the above

Please return a copy of the Articles after filing. Thank you for your cooperation in this

Very truly yours,

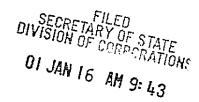
*****35.00

Lawrence G. Miceli

LGM/skm

enc.

V. SHEPARD JAN 1 9 2001



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:
U.S. METALS, NORTH AMERICA, INC.
SECOND: The date dissolution was authorized:
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
SHARE HOLDERS
(voting group)
Signed this 18 day of OCTOBER, 2000.
Signature
TOHN C BECKER JR (Typed or printed name)
PRESIDENT (Title)