William and Julie Touza 9425 Woodbreeze Boulevard Windermere, FL 34786

April 18, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Universal Sheet Metal, Inc. P00000033891

600005347586---3 -04/25/02--01037--016 *****43.75 *****43.75

Dear Sir or Madam:

J

Enclosed please find the original executed Articles of Dissolution for the abovereferenced corporation. Enclosed please find our check in the amount of \$43.75 for the filing fee and one (1) certified copy. Also, please return the certified copy to our home address listed above.

Should you have any questions or comment, please do not hesitate to contact me at 407/648-8009.

Sincerely,

nta

Julie Touza

/jt Enclosures

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ARTICLES OF DISSOLUTION

ALLARDA STREET Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: Universal Sheet Metal, Inc. FIRST:

The filing date of the articles of incorporation was: March 30, 2000 SECOND:

(CHECK ONE) THIRD:

K None of the corporation's shares have been issued.

□ The corporation has not commenced business.

- No debt of the corporation remains unpaid. FOURTH:
- The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued.
- Adoption of Dissolution (CHECK ONE) SIXTH:

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

| Signe | ed this <u>18th</u> day of <u>April</u> , 2002 | |
|-------------|--|----------|
| G' | C) illia fore | |
| Signature _ | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | ~r∰A ⊄ - |
| | (Typed or printed name) President | <u>.</u> |
| | (Title) | n 7 |