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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 26 AM 8:55

December 20, 2001

Mr. Ray Maiwurm  
8106 Damascus Drive  
Palm Beach Gardens, Florida 33418

800004738298--3  
-12/26/01--01034--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Articles of Dissolution of Corporation  
Southland Art Castings, Inc.  
Our File Number 3988**

Dear Ray:

Enclosed are the Articles of Dissolution for Southland Art Castings, Inc. Please execute them where indicated and forward them along with the enclosed cover letter to:

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Stephen Covert

SC/pcw  
Enclosures

*76/d/s*

V SHEPARD JAN 9 2002

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 26 AM 8:55

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

FIRST: The name of the corporation is: Southland Art Castings, Inc.

SECOND: The date dissolution was authorized: December 16, 2001

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

SOUTHLAND ART CASTING, INC  
(voting group)

Signed this 16 day of December 2001

Signature R. Maiwurm as Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ray A. Maiwurm  
(Typed or printed name)

President  
(Title)