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*10/10/04
T. Lewis*

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04 DEC -1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FL 32301

TRANSMITTAL LETTER

November 22, 2004


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

SUBJECT: Turknett Sheeting & Steel, Inc.

Enclosed are Articles of Dissolution for the Subject Corporation. Also enclosed is a check in the amount of \$35.00 for the Filing Fee.

Thank you for your assistance.

Sincerely,


David Turknett
11477 Soforenko Dr.
Jacksonville, Florida 32218
(904) 757-5057

ARTICLES OF DISSOLUTION

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

ARTICLE ONE The name of the corporation as currently filed with the Department of State is:
Turknett Sheeting & Steel, Inc.

ARTICLE TWO The document number of the corporation is:
P01000000495

ARTICLE THREE The date dissolution was authorized:
~~November 22, 2004~~ **SEPTEMBER 30, 2004**
The effective date of dissolution is:
~~November 22, 2004~~ **SEPTEMBER 30, 2004**

ARTICLE FOUR Dissolution was approved by the shareholders:
The number of votes cast for dissolution was unanimous.

Signed this 22nd day of November 2004.



David Turknett, President

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