

P01000034710

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

900006616469--1
-07/22/02--01052--014
****122.50 *****35.00

SUBJECT: BT METAL MAN COMPANY INC.

Dear Sir or Madam:

Dissolution

Please find enclosed for filing one original and one copy of the ~~New Articles of Incorporation~~. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: BT METAL MAN COMPANY INC.
C/O BERT TOSSPON - Registered Agent & Incorporator
P O Box 24
Tavares, FL 32778

FILED
02 JUL 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

Dissolution
Spayre
7/24/02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

BT Metal Man Company Inc.

SECOND: The filing date of the articles of incorporation was: 04/02/2001

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19th day of July, 2002

Signature: Bert Tosspon

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Bert Tosspon

(Typed or printed name)

President/Incorporator

(Title)

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TALLAHASSEE, FLORIDA