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03 APR 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 30 2003

Florida Metal Fabricators, Inc.

4860 NE 12th Avenue
Fort Lauderdale, FL 33334
(954) 771-2210

April 11, 2003

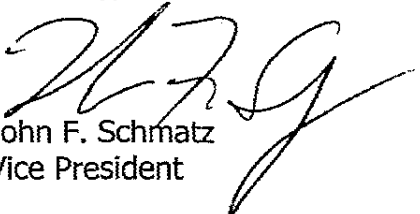
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida Metal Fabricators, Inc.
FEIN: 65-1109203

To Whom It May Concern:

Please dissolve the above reference corporation effective December 31, 2002. If you have any questions, please give me a call.

Sincerely,


John F. Schmatz
Vice President

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Florida Metal Fabricators, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

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

(voting group)

Signed this 11th day of April, 2003.

Signature _____

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John F. Schmatz

(Typed or printed name)

VICE PRESIDENT

(Title)