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(Requestor's Name)

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(City/State/Zip/Phone #)

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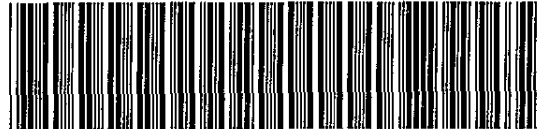
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 09 2003

F & H FASTNERS INC.

224 111th ST E
Bradenton, FL 34202
Phone: (941) 749-5364
Fax: (941) 749-1615

August 28, 2003

To whom it may concern:

Please find enclosed the Articles of Dissolution for my company F&H Fastners Inc. If you have any further questions, you may contact me at the above named address.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: F & H Fasteners, Inc.

SECOND: The date dissolution was authorized: 04/01/03

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

Shareholders

(voting group)

Signed this 1st day of April, 2003.

Signature _____

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

SENGIO GERMANE

(Typed or printed name)

PRESIDENT

(Title)

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