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August 25, 2003 ...

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

Re: Dissolution Profit Corp

Steel-Fab, Inc. P02000015264
718 Industry Road South
Cocoa, FL 32926

To Whom It May Concern:

I am enclosing Articles Of Dissolution 607.1403 for the above referenced corporation.

A check for \$52.50 is also enclosed: Filing fee \$35.00, Certified Copy \$8.75 and Certificate of Status \$8.75.

If you need to contact me, you may do so at:

2915 Friday Lane Cocoa, FL 32926 321 636-4747

I would appreciate this dissolution be done as soon as possible. The shareholders were under the impression that the CPA had taken care of all the necessary paper work for the dissolution.

Thank you for your assistance and a special thanks to Michelle Milligan, who works in $\frac{1}{2}$ our office.

Very truly yours,

JoLene Catsban

Encl (1) Articles of Dissolution 607.1403

(2) Check for \$52.50

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:	Steel-Fab,	Inc.	P02000015264
SECOND:	The date dissolution was authorize	d:December	31, 2002	
THIRD:	Adoption of Dissolution (CHECK	ONE)		
	solution was approved by the shareh sufficient for approval.	olders. The num	ber of votes cas	st for dissolution
Diss	solution was approved by vote of the	e shareholders thr	ough voting gr	oups.
	the following statement must be sepon ntitled to vote separately on the plan		or each voting	group & So
The	number of votes cast for dissolution	n was sufficient fo	or approval by	TOWNS
	(votin	g group)		
Sig	ned this 25 day of Aug	gust	2	003
Signature	(By the Chairman or Vice Chairman of Whene (Typed or p	the Board, President, o Catalaa orinted name)	r other officer)	

(Title)

JoLene Catsban

Secretary/Treasurer