

PO2000033614

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2006 MAY -9 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miss.*

C. Coulllette MAY 15 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF MACSTEEL INTERNATIONAL LATIN AMERICA CORP.

**DOCUMENT NUMBER:** PO2000033614

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH MOLINARI

(Name of Contact Person)

MACSTEEL INTERNATIONAL USA CORP.

(Firm/Company)

333 WESTCHESTER AVE SUITE 5101

(Address)

WHITE PLAINS, N.Y. 10604

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH MOLINARI

(Name of Contact Person)

at (914) 872-2641

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:  
MACSTEEL INTERNATIONAL LATIN AMERICA CORPORATION

SECOND: The document number of the corporation (if known): 102000033614

THIRD: The date dissolution was authorized: JUNE 30, 2005  
Effective date of dissolution if applicable: JUNE 30, 2005  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Adalberto Torres

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)

ADALBERTO TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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