

P02000121231

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DEPT. OF STATE
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P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 6/24/04

NAME: MID KEYS ALUMINUM PRODUCTS, INC.

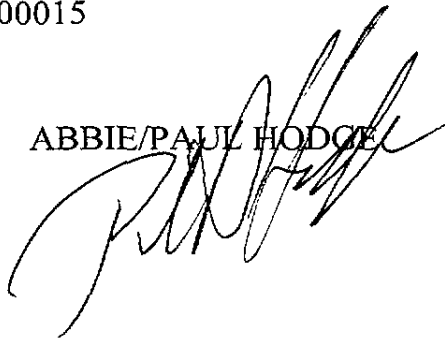
TYPE OF FILING: ARTS OF DISSOLUTION

COST: \$35

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to read 'Abbie/Paul Hodge', is written over the printed name. The signature is stylized and cursive.

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 Department of State:

MID KEYS ALUMINUM PRODUCTS, INC.

SECOND: The document number of the corporation is:

P02000121231

THIRD: The date dissolution was authorized was June 3, 2004.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 3rd day of June 2004.


MICHAEL PERRY
President/Director

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