P0300049592

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COVER LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: JNM SHEET METAL CORP.

DOCUMENT NUMBER: P03000049592

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

Please return all correspondence concerning this matter to the following:

CLAUDIA MARTINEZ

(Name of Contact Person)

JNM Sheet Metal Corp.

(Firm/Company)

80 NW 116 Place Unit 1

(Address)

Miami, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia Martinez	_{at (} 305) 5	52-6264
(Name of Contact Person)		2 Daytime Telephone Number)
Enclosed is a check for the following am	ount:	
Status Filing Fee Status		S52.50 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	DISSO	LUTION

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:
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JNM SHEET METAL CORP.

SECOND: The document number of the corporation (if known): P03000049592

THIRD: The date dissolution was authorized: 04/30/2006

Effective date of dissolution if applicable: 04/30/2006

(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 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	ALLAHAS	06 MAY	Ц
(voting group)	SEE. F	18 AM	E
Simmer	ORIE	8:15	D
Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiducian that fiduciary)			

Claudia Martinez

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35