

P03000/34239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

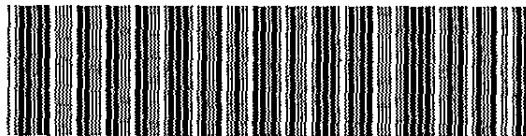
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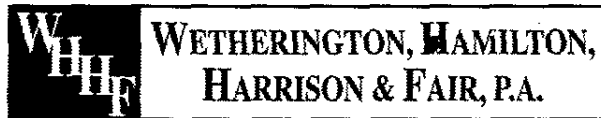
D.S.S./w/notice

SR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS - AT - LAW

P.O. Box 172727
Tampa, Florida 33672-0727

Phone: (813) 225-1918, ext. 34
Facsimile: (813) 225-2531
Email: oro@whhf-law.com

July 20, 2006

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

SUBJECT: Bowden Specialty Aluminum, Inc.

DOCUMENT NUMBER: P03000134239

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

Please return all correspondence concerning this matter to the following:

O. Reginald Osenton, Esq.
Wetherington, Hamilton, Harrison & Fair, P.A.
1010 N. Florida Avenue
Tampa, Florida 33602

For further information concerning this matter, please call:

O. Reginald Osenton, Esq. at (813) 225-1918, ext. 34

Enclosed is a check in the amount of \$43.75 for the filing fee and Certificate of Status.

Sincerely,

O. Reginald Osenton, Esq.

ORO/lg

Enclosures

F:\Clients\Bowden, Donnette\Estate of Daniel Bowden\SOS.ltr 7-20-06.doc

ARTICLES OF DISSOLUTION

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

FIRST: The names of the corporation as currently filed with the Florida Department of State:

Bowden Specialty Aluminum, Inc.

SECOND: The document number of the corporation (if known): P03000134239

THIRD: The date dissolution was authorized: July 20, 2006

Effective date of dissolution: Immediately

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

A handwritten signature in black ink, appearing to read "Donnette Bowden", is written over a horizontal line.

Donnette Bowden
President



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July 20, 2006

Amendment Section
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P.O. Box 6327
Tallahassee, Florida 32314

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provide in §607.1407, Florida Statutes.

This "**Notice of Corporate Dissolution**" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Bowden Specialty Aluminum, Inc.

The date of dissolution shall be the date the dissolution is filed with the Department of State.

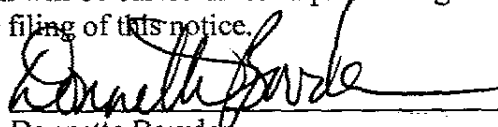
Description of information that must be included in a claim:

Name of claimant
Address of claimant
Telephone number of claimant
Description of claim
Supporting documents

Mailing address where claims can be sent:

O. Reginald Osenton, Esq.
Wetherington, Hamilton, Harrison & Fair, P.A.
P.O. Box 172727
Tampa, Florida 33602

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


Donnette Bowden
President

**MINUTES OF ACTION TAKEN BY
SHAREHOLDERS AND DIRECTORS IN LIEU OF MEETING**

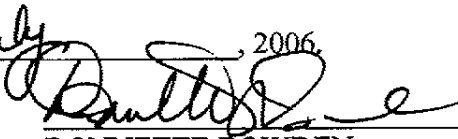
Pursuant to the Florida Statutes, the offices and directors of Bowden Specialty Aluminum, Inc. (the "Corporation") approve the actions described herein by unanimous consent in lieu of a meeting.

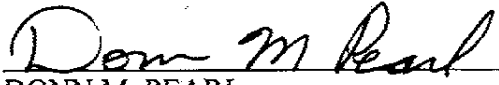
WHEREAS, Daniel E. Bowden, who was the principal shareholder and officer of the corporation died on May 13, 2006; and

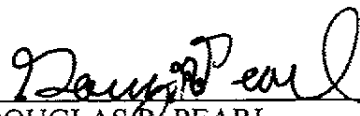
WHEREAS, the remaining shareholders and directors believe that, in consideration of the death of Daniel E. Bowden and the unlikelihood of continue success of the business, the shareholders and directors believe that the Corporation should be dissolved; NOW, THEREFORE,

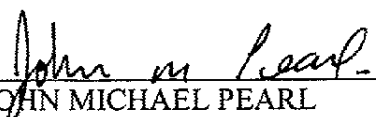
BE IT RESOLVED, that the officers, directors, and shareholders of the Corporation are authorized and directed to undertake any and all tasks necessary to dissolve the Corporation and wind up the affairs of the Corporation.

DONE this the 25th day of July, 2006.


DONNETTE BOWDEN
Shareholder/Director


DONN M. PEARL
Shareholder/Director


DOUGLAS R. PEARL
Shareholder/Director


JOHN MICHAEL PEARL
Shareholder/Director