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FILED
2008 AUG 25 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-31-08

Dissolution

TB 8/29/08

THOMAS ALUMINUM ENTERPRISES, INC.
4225 N. Habana Ave.
Tampa, Fl. 33607-6313

August 20, 2008

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Subject: THOMAS ALUMINUM ENTERPRISES, INC.
Document #P030000141949

Dear Sir/Madam,

The enclosed Articles of Revocation of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS A. LOAYZA
THOMAS ALUMINUM ENTERPRISES, INC..
4225 N. Habana Ave.
Tampa, Fl 33607-6313

For further information concerning this matter, please call me at (813) 526-0189.

Enclosed is a check in the amount of \$43.75 for the Filing Fee, Certificate of Status copy.

Truly yours,

THOMAS ALUMINUM ENTERPRISES, INC.

Thomas A. Loayza

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
8-31-08

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:

THOMAS ALUMINUM ENTERPRISES, INC.

SECOND: The document number of the corporations : P030000141949

THIRD: The date dissolution was authorized: August 20, 2008
Effective date of dissolution If applicable: August 31, 2008.

FOURTH: Adoption of Dissolution:

** 1. Dissolution was approved by the shareholders. The number of votes cast For dissolution was sufficient for approval.

2. Dissolution was approved by the shareholders through voting group.

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:

Thomas Loayza

(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, by that fiduciary)

THOMAS A. LOAYZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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