

P05000021076

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From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

HAYNES HK CASTINGS, INC.

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**PORTER
WRIGHT
MORRIS &
ARTHUR LLP**
Attorneys and
Counselors at Law

5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709
Main Telephone #: 800-876-7962
Main Facsimile #: 239-593-2990

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PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #:
1. Division of Corporations	Florida Dept. of State	850-205-0380	
RE:	Haynes HK Castings, Inc.		
	Fax Audit No. H050001749753		
Comments:			

Please file the attached regarding the above-referenced corporation:

1. Articles of Dissolution.

We have requested a certificate of status of same.

Thank you.

From: Linda R. Minck, Esq. Phone No. 239-593-2967

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

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**ARTICLES OF DISSOLUTION
OF
HAYNES HK CASTINGS, INC.**

Pursuant to Section 607.1401, Florida Statutes, Haynes HK Castings, Inc. (the "Corporation") adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The Name of the Corporation is Haynes HK Castings, Inc.

ARTICLE II

The document number of the Corporation is P05000021096.

ARTICLE III

The articles of incorporation were filed with the Florida Department of State on February 9, 2005.

ARTICLE IV

The Corporation has not commenced business.

ARTICLE V

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise. No debt of the Corporation remains unpaid.

ARTICLE VI

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

ARTICLE VII

The Dissolution of the Corporation was authorized by Unanimous Consent of the Directors of the Corporation.

Signed on the 20th day of July, 2005.

By: 

James S. Dixon, President

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