

P05000035534

Florida Department of State
Division of Corporations
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(((H05000196186 3)))

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RECEIVED
05 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION
FE METALS INC.

FILED
05 AUG 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/16/2005 2:25 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2005

FE METALS INC.
4830 E 11 AVENUE
HIALEAH, FL 33012

SUBJECT: FE METALS INC.
REF: P05000035534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

WE NEED THE FORM THAT IS TITLED ARTICLES OF DISSOLUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H05000196186
Letter Number: 905A00052266

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 Florida Department of State:

FE METALS INC.

SECOND: The document number of the corporation (if known): P05000035534

THIRD: The date dissolution was authorized: 08/09/2005

Effective date of dissolution if applicable: 08/09/2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by of 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

(voting group)

Signed this 09 day of AUGUST, 2005

Signature: [Handwritten Signature]
(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)

EUSTACHIO FERREIRA
(Typed or printed name of person signing)

OFFICER/DIRECTOR
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 provided in s. 607.1407, F.S.

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

Name of Corporation: FE METALS INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

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.

EUSTACHIO FERREIRA
Printed Name of the Person Filing

X Eustachio Ferreira
Signature of the Person Filing