P05000122842

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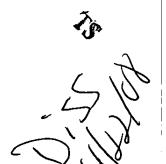




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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: CORPORATION DISSOLUTION
DOCUMENT NUMBER: PO5000122842
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Eugene BRANNON (Name of Contact Person) Circle Metals Inc. (Firm/Company)
15016 EAGLERARK PLACE (Address)
(Address) hithia FLORIDA 33547 (City/State and Zip Code)
For further information concerning this matter, please call:
Eugene Brannon at (813) 3763427 (Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, \$\bigcup \\$Certificate of Status & \$\bigcup \\$Certified Copy & Certificate of Status & Certified Copy & Ce
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 DISSOLUTION

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

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FIRST:	The name of the corporation as currently filed with the Florida Department of State:
4	CIRCLE METALS, INC.
SECOND:	, P
THIRD:	The date dissolution was authorized: $3-19-2008$
	Effective date of dissolution if applicable:
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
	Director 38
	Signature: (By a director, profident 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)
	Evgene BRANNON (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35