

P05000159516

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RECEIVED
08 MAR 13 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAR 13 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
3/13/08

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DOMINGUEZ STEEL CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

2008 MAR 13 PM 3:31

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

SECRETARY
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: DOMINGUEZ STEEL CORP
P05000159516

SECOND: The date dissolution was authorized: 5 january 2008

THIRD: 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 vote of the shareholders through voting groups.

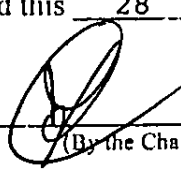
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of february, 2008.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ciro T. Dominguez

(Typed or printed name)

President

(Title)