PUG00059616

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: A & T ALUMINUM SPECIALTIES, INC. DOCUMENT NUMBER: P06000059616 The enclosed Articles of Dissolution and fee are submitted for filing. TIMOTHY S. TARPLEY (Name of Contact Person) TARPLEY ENTERPRISES INC. (Firm/Company) 51 WEST 7TH STREET (Address) Division of Corporations Official of Carputations yaarequan, waxaa ATLANTIC BEACH: FL 32233 (City/State and Zip Code) For further information concerning this matter, please call: TIMOTHY S. TARPLEY (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee ☑\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** ····-P:O. ·Box·6327-··· -------- Glifton-Building Tallahassee, FL 32314 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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	A & T ALUMINUM SPECIALTIES, INC.
SECOND:	The document number of the corporation (if known): P06000059616
THIRD:	The date dissolution was authorized: 07/24/2006
	Effective date of dissolution if applicable: 07/24/2006 (no more than 90 days after dissolution file date)
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
	(voting group)
	(voting group) ASSEE, FLORIDA Signature: 757ay Signature: 757ay
	(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)
	TIMOTHY S. TARPLEY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35

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: A & T ALUMINUM SPECIALTIES, 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: DATE, DESCRIPTION, AMOUNT OF CLAIM IF CLAIM IS FOR A PURCHASE OF GOODS OR SERVICES NAME OF PERSON AUTHORIZING PURCHASE Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations). TIMOTHY S. TARPLEY 51 WEST 7TH STREET ATLANTIC BEACH, FL 32233 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. Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00