

PD7000039872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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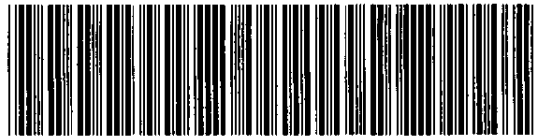
(Business Entry Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 30 PM 12:12

Att Dis
@ 4/1/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF KMA METALS INC

DOCUMENT NUMBER: P07000039872

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER K HOEFENER
(Name of Contact Person)

KMA METALS INC
(Firm/Company)

2065 PIMLICO PLACE
(Address)

ORANGE PARK, FL 32073
(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER K HOEFENER at (904) 298-1663
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

pd 3/25/09
ck # 5638

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:

KMA METALS INC

SECOND: The document number of the corporation (if known): P07 000039872

THIRD: The date dissolution was authorized: 2-17-09

Effective date of dissolution if applicable: 2-17-09
(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)

Signature: Walter K. Hoefener

(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)

WALTER K HOEFENER

(Typed or printed name of person signing)

P. Hoefener
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 30 PM 12:12