

P0700005640

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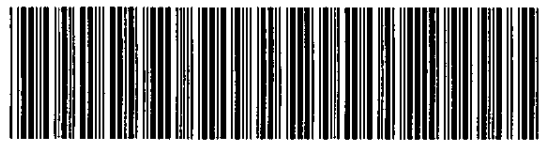
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**STEVEN K. BAIRD, P.A.**

ATTORNEY AT LAW

166 NE 96<sup>th</sup> Street  
Miami Shores, Florida 33138

Tel: (305) 754 8170  
Fax: (305) 754 0788  
SKBPA@CS.com

December 26, 2002

**Via regular mail**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Hi-Tech Aluminum Technology, Inc.**  
**Document number P07000056401**

Ladies and Gentlemen:

Enclosed for filing are an original and one copy of the recent Articles of Dissolution of Hi-Tech Aluminum Technology, Inc., a Florida corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please contact me at the number or address above if you have any questions.

Please send the certified copy to the undersigned at the address above.

Very truly yours,



Steven K. Baird

SKB:mjc  
encl.  
cc: Magali B. Garmendia

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Hi-Tech Aluminum Technology, Inc.

SECOND: The date dissolution was authorized: November 13, 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:*

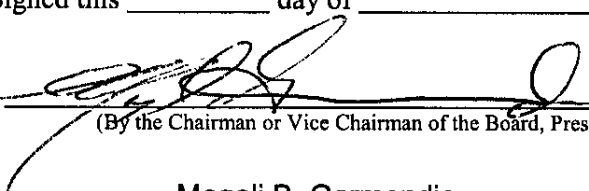
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 13th day of November, 2008

Signature

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

Magali B. Garmendia

(Typed or printed name)

Vice President

(Title)