

APR-17 2008 THU 01:29 PM BEGGS & LANE

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

AXCON STEEL, INC.

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**ARTICLES OF DISSOLUTION
OF
AXCON STEEL, INC.**

Axcon Steel, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of Florida Business Corporation Act:

FIRST: The name of the corporation is Axcon Steel, Inc.

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on April 16th, 2008.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action

Executed this 16 day of APRIL, 2008.

AXCON STEEL, INC.

By: Mark Davis

Its: President

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing was executed before me this 16 day of APRIL, 2008, by Mark Davis as President of Axcon Steel, Inc., on behalf of the corporation who is either personally known to me or has produced _____ as identification and who did (or did not) take an oath.



Notary Signature
NOTARY PUBLIC

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