

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
LUNA SCRAP METAL, CORP.**

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DISS

FEB 25 2015

T. LEMIEUX

H14000045328**ARTICLE 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:

LUNA SCRAP METAL CORP

SECOND: The document number of the corporation (If Known): **P08000055265**

THIRD: The date dissolution was authorized: **FEBRUARY 21, 2014**

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution: (CHECK ONE)

☒ **X** 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: _____

(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, that fiduciary)

WILBERT A. LUNA

(type or printed name of person signing)

PRESIDENT

(Title of person signing)

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