

MAR-27-2013 WED 11:25 PM

Division of Corporations

P

10000046063

P. 001

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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DISSOLUTION OR WITHDRAWAL
AGY GROUP CORP

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March 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AGY GROUP CORP
10215 SW 4 ST
MIAMI, FL 33174

SUBJECT: AGY GROUP CORP
REF: P10000046063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

THIS DATE ACCORDING TO OUR RECORDS IS MAY 28, 2010. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000078900
Letter Number: 011A00007337

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11 MAR 28 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
AGY GROUP CORP

SECOND: The document number of the corporation (if known): P10000046063

THIRD: The file date of the articles of incorporation: MAY 28, 2010

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

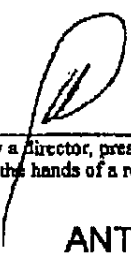
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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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, by that fiduciary.)

ANTERO QUINTANA
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35