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Division of Corporations



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Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.

Account Number : 076624003440 Phone : (305)444-6226

Fax Number : (305)442-4829

DISSOLUTION OR WITHDRAWAL METALLS INC

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ARTICLES OF DISSOLUTION

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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: METALLS INC The document number of the corporation (if known): P15000004481		
SECOND:			
THIRD:	The date dissolution was authorized: DECEMBER 21, 2015 DATE OF FILING (no more than 90 days after dissolution file date)		
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date vent be listed as the document's effective date on the Department of State's records.	viil	
FOURTH:	Adoption of Dissolution (CHECK ONE)	9915	
	Dissolution was approved by the shareholders. The number of votes east for dissolutio was sufficient for approval.	, ,	
	☐ Dissolution was approved by the shareholders through voting groups.	22 11	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	100 E	
	The number of votes east for dissolution was sufficient for approval by		
	(voting group)		
		- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	CIN		
;	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)	4.78.00 (P)	
	LEOPOLDO LARES		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

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