

P93000022035

Requestor's Name

Marshall McDonald, III, Esq.
224 Datura Street, Suite 611
West Palm Beach, Florida 33401

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-10/13/97--01100--008
*****70.00 *****35.00
Office Use Only

COMPANIES, PARTNERSHIPS, TRUSTS, ETC. (S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 OCT 13 PM 12:27
SECRETARY OF STATE
PALM BEACH, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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ARTICLES OF DISSOLUTION
OF
PALM BEACH WELDING CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is Palm Beach Welding Corporation (the "Corporation").

2. The name, title and post office address of each of the officers of the Corporation are as follows:

President: James Mazrolle
44 Katrina Circle
West Palm Beach, FL

Secretary: Toby Mazrolle
44 Katrina Circle
West Palm Beach, FL

3. The name and post office address of each of the directors of the Corporation are as follows:

Director: James Mazrolle
44 Katrina Circle
West Palm Beach, FL

Director: Toby Mazrolle
44 Katrina Circle
West Palm Beach, FL

4. All debts, obligations and liabilities of this Corporation have been paid or discharged.

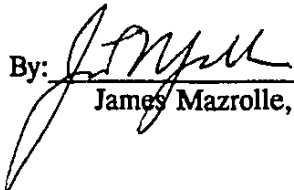
5. All the remaining property, cash and assets of the Corporation have been distributed among its shareholders according to their respective rights and interests.

6. Adequate provision has been made for the satisfaction of any judgment or decree that may be entered against the Corporation in any pending action.

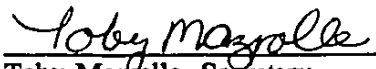
7. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as "Exhibit A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on September 26, 1997, in Palm Beach County, Florida.

Palm Beach Welding Corporation

By: 
James Mazrolle, President

ATTEST:

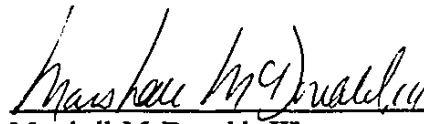

Toby Mazrolle, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared James Mazrolle and Toby Mazrolle, known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed these Articles of Dissolution of Palm Beach Welding Corporation, on behalf of the corporation.



MARSHALL McDONALD III
My Commission CC464233
Expires May. 18, 1999
Bonded by HAI
800-422-1555


Marshall McDonald, III
Notary Public--State of Florida
My Commission Expires:

Prepared by & return to:

Marshall McDonald, III, Esq.
224 Datura Street, Suite 611
West Palm Beach, Florida 33401

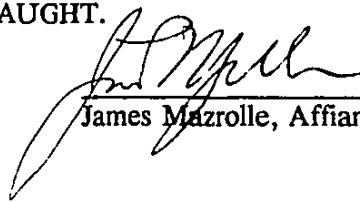
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared James Mazrolle, who after being by me first duly sworn, on oath deposes and says:

1. That he is the president of Palm Beach Welding Corporation (the "corporation"), a Florida corporation.
2. That by unanimous vote of the stockholders of the corporation, Articles of Dissolution have been filed with the Secretary of State's Office, Division of Corporations.
3. That the corporation is permanently dissolved and the Articles of Dissolution will never be revoked.
4. That this Affidavit is given for the purpose of allowing Simmco Construction Corporation to use the corporate name "Palm Beach Welding Corporation".

FURTHER, AFFIANT SAYETH NAUGHT.

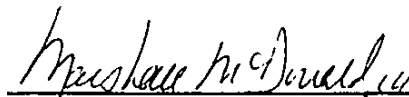

James Mazrolle, Affiant

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of September, 1997 by James Mazrolle who: [] is personally known to me, or [x] produced Florida Drivers License No. P1264 455 563760 as identification, and he did take an oath.



MARSHALL McDONALD III
My Commission CC484233
Expires May. 18, 1999
Bonded by HAI
800-422-1555


Marshall McDonald, III
Notary Public--State of Florida
My Commission Expires:
Commission No.