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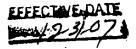
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Ferrous Consulting Inc. DOCUMENT NUMBER: P93000028715 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **David Steele** (Name of Contact Person) Ferrous Consulting Inc. (Firm/Company) 5918 Indian Hills Dr 1901 Emilia Correr Chalo र्वास्त्रमः स्टाम्प्राटकः (Address) THE SECTION OF THE PROPERTY OF Civisia of Confessions Amendment Section And dimental Services Garland/TX275044 (City/State and Zip Code) For further information concerning this matter, please call: **David Steele** (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) (354)SIMAILING ADDRESS: STREET-ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327
Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES 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: Ferrous Consulting Inc. The document number of the corporation (if known): P93000028715 SECOND: The date dissolution was authorized: 12/21/2007 THIRD: Effective date of dissolution if applicable: 12/31/2007 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) 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, by that fiduciary) David L Steele (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)