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*****35.00 *****35.00

December 14, 1998

State of Florida
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: SURPLUS STEEL SOUTH, INC.


Dear Sir or Madam:

Enclosed for filing please find the signed original and one photocopy of the Articles of Dissolution for Surplus Steel South, Inc. Please file the Articles upon receipt and return confirmation of filing to the undersigned. Also enclosed is our check in the amount of \$35 in payment of the filing fee.

If you have any questions or need additional information, please do not hesitate to contact the undersigned. Thank you.

Sincerely,


Steven M. Goldman
President

 **SURPLUS STEEL & SUPPLY, INC.**
Orange County Industrial Park
P.O. Box 607976
Orlando, Florida 32860-7976

FILED
98 DEC 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/10/99
1/17

January 13, 1999

Ms. Louise Jackson
Corporate Specialist Supervisor
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: SURPLUS STEEL SOUTH, INC.
Articles of Dissolution
Ref. No. P93000082486

Dear Ms. Jackson:


Attached is a copy of your transmittal letter dated December 29, 1998, in which you state that the Secretary of State will back date the filing of the Articles of Dissolution for SURPLUS STEEL SOUTH, INC. to December 17, 1998 upon written request. This written request was inadvertently omitted when we returned the corrected Articles of Dissolution to you.

Enclosed please find a copy of our original Articles of Dissolution stating the EFFECTIVE date, the date the dissolution was approved, and showing a date of signature of December 14, 1998. This filing was received by the Secretary of State of December 17, 1998.

Therefore, we would request with this letter that the filing date of our Articles of Dissolution be changed to December 17, 1998, which is the date the Secretary of State first received our filing.

Please send me verification that this change is made. If you need any additional information or clarification, please call me at 800-299-5788. Thank you very much for your assistance.

Sincerely,


Steven M. Goldman, President
Surplus Steel South, Inc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

STEVEN M. GOLDMAN
SURPLUS STEEL & SUPPLY INC.
PO BOX 627976
ORLANDO, FL 32860-7976

SUBJECT: SURPLUS STEEL SOUTH, INC.
Ref. Number: P93000082486

We have received your document for SURPLUS STEEL SOUTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

IF YOU WISH TO HAVE AN EFFECTIVE DATE, PLEASE ADD IT THE ARTICLES OF DISSOLUTION. THE DATE OF ADOPTION IS NOT THE EFFECTIVE DATE. IT IS THE DATE THE DISSOLUTION WAS AUTHORIZED.

WE WILL BACK DATE THIS FILING TO THE DATE OF ORIGINAL RECEIPT (12/17) BUT ONLY WITH YOUR WRITTEN REQUEST.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00060830

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OR

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MASON & ASSOC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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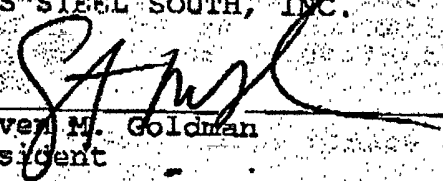
ARTICLES OF DISSOLUTION
OF
SURPLUS STEEL SOUTH, INC.

1. The name of the corporation is Surplus Steel South, Inc.
2. The effective date of this dissolution is December 14, 1998, and the corporation is voluntarily dissolved as of that date.
3. The voluntary dissolution was authorized by the holders of a majority of the issued and outstanding shares of the corporation on December 14, 1998. The number of votes cast was sufficient for approval.
4. These Articles of Dissolution are being filed pursuant to Section 607.1403, Florida Statutes.

DATED this 14th day of December, 1998.

SURPLUS STEEL SOUTH, INC.

By:


Steven M. Goldman
President