CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 C.C. FEE. DISBURS Capital Express 44 Art. of Inc. File NAME Corp. Record Search FIRM Ltd. Partnership File ADDRESS ___ Foreign Corp. File () Cert. Copy(s). Art. of Amend. File PHONE (Dissolution/Withdrawal CUS-_ Regular_ Fictitious Name File Service: Top Priority. Two Day Service One Day Service Name Reservation -01'009-Return via To us via Annual Report/ReInstatement 未未来 Reg. Agent Service ______ Express Mail No. – Matter No .: __ **Document Filing** EFFECTIVE DATE Comorate Kit State Fee \$. Vehicle Search Driving Record **Document Retrieval** UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** _ File No.'s, ___ __Copies Courier Service _ Shipping/Handling Phone () Top Priority . Express Mail Prep. _ - FAX () pgs. SUBTOTALS DISBURSED..... SURCHARGE...... TAX on corporate supplies..... SUBTOTAL..... REQUEST TAKEN CONFIRMED APPROVED DATE BALANCE DUE..... TIME CK No. ____ BY N HENDRICKS DEC 2 3 1996 Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% por month on Past Due Amounts Past 30 Days, 18% per Annum.

11-2529-7 PONDER'S INC., THOMASVILLE, GA

THANK YOU Your Capital Connection

ARTICLES OF DISSOLUTION

<u>of</u>

DUARTE METAL STUDS, INC.

EFFECTIVE DATE

12 31 91

96 DEC 23 PH 3: 27

TALLAHASSETESBORIDA

dopts Pursuant to Section 607.1403 of the Florida Corporation Act of Florida, the undersigned Corporation adopts

ARTICLE ONE

The name of the Corporation is Duarte Metal Studs, Inc.

ARTICLE TWO

Dissolution of the Corporation was authorized on December 17, 1996.

ARTICLE THREE

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Effective Date: December 31, 1996

these Articles of Dissolution.

Secretary and sole shareholder

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) APPROVED **PROFIT** FLORIDA DEPARTMENT OF STATE AND CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 96 DEC 24 PM 1:08 AMENDA1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT#** P94000013522 A.F.S. Investment and Management Corp. Inc. 3775 Poinciana Ave. Coconut Grove, Fla. 33133 Mailing Address Principal Place of Business 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/94 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 2800 S.W. 4th Street Not Applicable 650481280 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami, Fl. Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Dade Yes No 33135 Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Allen Zeller Street Address (P.O. Box Number is Not Acceptable) 2149 S.w. 30th Ct. Miami, Fl. 33145 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of chenging its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agont and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. __ Change __ Addition TITLE DELETE 1 1 TITLE President 200002042052---12/31/96--01051--003 NAME 1.2 NAME Augusto F. Sanchez 1.3 STREET ADDRESS STREET ADDRESS 2800 S.w. 4th St. Miami, 33135 *****61.25 *****61.25 1.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition Vice President DELETE 2.1 TITLE TITLE Augusto F. Sanchez 2.2 NAME NAME 2800 S.W. 4th St. Miami, 33135 23 STREET ADDRESS STREET ADDRESS 2 4 CITY -ST-ZIP CITY - ST - ZIP Change Addition KX CELETE 3.1 TITLE Treasurer TITLE Treasurer Augusto F. Sanchez NAME John W. Campbell 2800 S.W. 4th St. Miami, Fl 33135 STREET ADDRESS 3.3 STREET ADDRESS 3775 Poinciana Ave Miami, 3313 3.4. CITY - ST - ZIP CITY - ST - ZIP Change ___ Addition KX DELETE 4.1 TITLE Secretary TITLE Secretary Augusto F. Sanchez 2800 S.W. 4th St. Miami, 33135 John W. Campbell 4 21U3AE PARAG 3775 Poinciana Ave Miami 33133 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY ST ZIP DELETÉ Change Addition 5.1 TITLE TITLE 5.2 HARRE HAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 City - St-7IP CHY S1-ZIP Change Addition DELETE 6.1 TITLE TITLE B 2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the examplion stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and annual report on the control of the control o that my name appears in Block 12 or Block SIGNATURE: