

P94000029005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

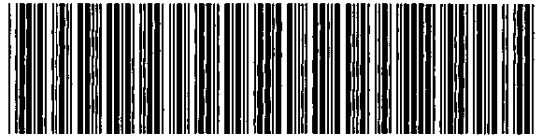
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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FLDis5

2/11/08

**Architectural Metal Products, Inc.**  
**1315 Armory Drive**  
**Palm Bay, FL 32907**

January 9, 2008

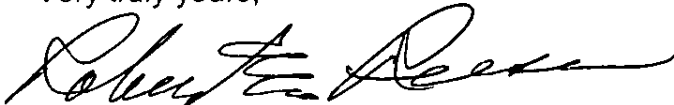
Florida Department of State  
Division of Corporations

Sub: Dissolution of above Corporation  
Doc. No. P94000029005

Please be advised that the above Corporation has ceased doing business. The Corporation was dissolved in 2007.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert Reese". The signature is written in a cursive style with a large initial "R".

Robert Reese  
President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2008

ROBERT REESE  
1315 ARMORY DRIVE  
PALM BAY, FL 32907

SUBJECT: ARCHITECTURAL METAL PRODUCTS, INC.  
Ref. Number: P94000029005

We have received your document for ARCHITECTURAL METAL PRODUCTS, 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.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 008A00009377

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:  
ARCHITECTURAL METAL PRODUCTS, INC.

SECOND: The document number of the corporation (if known): P94000029005

THIRD: The date dissolution was authorized: 06-30-07  
Effective date of dissolution if applicable: N/A  
(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: Robert E. Reese  
(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)

ROBERT E. REESE,  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA