

P94000043495

A-1 Machine & Fab, Inc.  
4800 Nolan Street  
Jacksonville, FL 32254  
(904)388-8589

Dear Sir:

Please find attached, a form for filing for articles of dissolution. Also enclosed is a check for the filing fee, one certified copy of the dissolution, and a certificate of status. Your prompt attention to this matter will be greatly appreciated.

Yours truly,

*John G. McDaniel*

John G. McDaniel (President)

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-02/13/98--01051--007  
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FILED  
98 FEB 13 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*V. J. Davis*

FEB 17 1998

ARTICLES OF DISSOLUTION

FILED  
98 FEB 13 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A-1 MACHINE & FAB, INC.

SECOND: The date dissolution was authorized: February 10, 1998

THIRD: 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 vote of 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

PRESIDENT / DIRECTOR

(voting group)

Signed this 10/TH day of February, 19 98

Signature

John G. McDaniel

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John G. McDaniel

(Typed or printed name)

President

(Title)