

P95000011066



ROBERT A. MAIN & SONS, INC.

EXECUTIVE AND GENERAL OFFICES
555 GOFFLE ROAD • P.O. BOX 159
WYCKOFF, NEW JERSEY 07481-0159
PHONE (201) 447-3700
FAX (201) 447-0302

Manufacturing Plants
WYCKOFF, N. J.
GASTONIA, N. C.
PUTNAM, CONN.
VERO BEACH, FLORIDA

January 28, 1997

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

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-01/30/97--01045--016
*****35.00 *****35.00

Dear Sir/Madam:

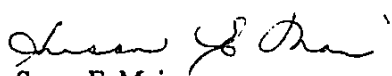
Enclosed please find Articles of Dissolution for Florida Aluminum Tower Co., Inc.,
along with our check for the dissolution fee of \$35.00.

Please have this corporation dissolved.

Thank you.

Yours very truly,

ROBERT A. MAIN & SONS, INC.


Susan E. Main

SEM/me

enclosures

FILED
97 JAN 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Voldis

VS FEB 5 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JAN 30 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Florida Aluminum Tower Co., Inc.

SECOND: The articles of incorporation were filed on: FEBRUARY 6, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28 day of Jan, 19 97.

Signature

Susan E. Main

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SUSAN E. MAIN

(Typed or printed name)

DIRECTOR, VICE CHAIR OF THE BOARD

(Title)