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SOUTHEASTERN FASTENER CORPORATION
10135 SW 71ST AVENUE
MIAMI, FLORIDA 33156

February 6, 1997

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-02/17/97--01008--007
*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Southeastern Fastener Corporation

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Articles of Dissolution of the above referenced corporation, together with a check in the amount of \$35.00 covering the following:

Filing Fee \$35.00

Please file stamp the enclosed copy and return it to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your prompt attention to this matter. Please contact the undersigned at (305) 669-8155 if you need additional information.

Sincerely,

SOUTHEASTERN FASTENER CORPORATION

By:

Name:

Title:

ARTICLES OF DISSOLUTION

OF

SOUTHEASTERN FASTENER CORPORATION
a Florida corporation

FILED
97 FEB 14, PM 2:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

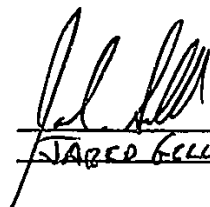
1. The name of the corporation is:

SOUTHEASTERN FASTENER CORPORATION

2. The dissolution of the corporation was authorized on
December 31, 1996.

3. The dissolution of the corporation was unanimously
approved by written consent of the shareholders pursuant to
Sections 607.1402(6) and 607.0704 of the Florida Statutes.

4. The effective date of the Articles of Dissolution
shall be: December 31, 1996.

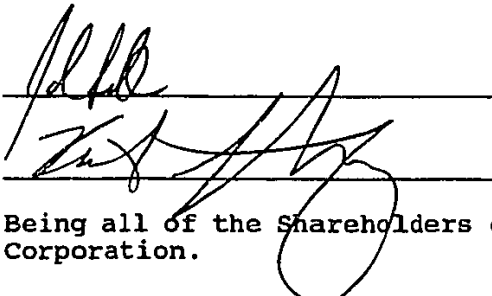


James Belles, President

**WRITTEN CONSENT TO DISSOLVE
OF THE SHAREHOLDERS OF
SOUTHEASTERN FASTENER CORPORATION**

Pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes, the undersigned, being all of the shareholders of SOUTHEASTERN FASTENER CORPORATION, a Florida corporation (the "Corporation"), do hereby consent to the voluntary dissolution of the corporation, to be effective December 31, 1996.

Dated this 31st day of December, 1996



Being all of the Shareholders of the Corporation.