

P95000063306

REGAL METALS INC
706 X 17TH ST E
PALMETTO, FL 34224

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

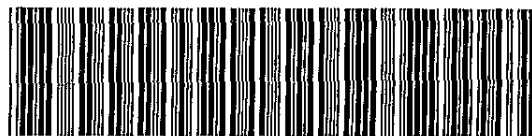
(Business Entity Name)

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FILED
04 JAN 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 4 2004

ARTICLES OF DISSOLUTION

FILED
04 JAN 29 AM 9:24
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: REGAL METALS INCORPORATED
(FED ID # 65-0652545)

SECOND: The date dissolution was authorized: DECEMBER 30, 2003

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

(voting group)

Signed this 30 day of DECEMBER, 2003.

Signature

[Signature]

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

GEORGE DAIGLE

(Typed or printed name)

PRES.

(Title)