Nemeth Air Conditioning, Inc.

Phone (941) 267-3660

17371 Alico Center Road Fort Myers, FL 33912-6019

FAX (941) 267-9377

0026297

April 12, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed please find the Articles of Dissolution for Metal Masters of Southwest Florida, Inc.

Also enclosed please find our check for the following:

Filing fee

\$35.00

Certified copy

\$ 8.75

Cert. of Status

\$ 8.75

Total

\$52.50

*****52.50 *****52.50

You can reach me at this address and phone number. Thank you.

Sincerely,

Kathleen Nemeth

Vice President

Encs.

And Displaces/cc

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 is: Metal Masters	
	of Southwest Florida, Inc.	
SECOND:	The date dissolution was authorized: December 1, 2001	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Disa was	solution was approved by the shareholders. The number of votes cast for diss sufficient for approval.	olution
Diss	solution was approved by vote of the shareholders through voting groups.	
Ti er	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Sign	ed this 12 day of $april$, 2002 .	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	DIVIE 02
	,	ECRETARY SION OF C
	Kathleen Nemeth (Typed or printed name)	5 75 E
	(Typed or printed name)	
	Secretary-Treasurer (Title)	OF STATE ORS OR ATTIONS PM 11: 57