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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 9:38

January 12, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: U.S. METALS, INC.

Dear Sirs:

I enclose herewith an original and one copy of the Articles of Dissolution of the above referenced corporation.

Please return a copy of the Articles after filing. Thank you for your cooperation in this matter.

Very truly yours,

L. G. Miceli / sm

Lawrence G. Miceli

LGM/skm

enc.

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V SHEPARD JAN 19 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: U.S. METALS, INC.

SECOND: The date dissolution was authorized: OCT. 18, 2000

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

SHARE HOLDERS

(voting group)

Signed this 18 day of OCTOBER, 2000.

Signature

John C. Becker Jr. PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN C. BECKER JR

(Typed or printed name)

PRESIDENT

(Title)