## DO FIL ING ED SO

(863)602-9499

May 22, 2002

500005665295--6 -06/03/02--01069--012 \*\*\*\*\*52,50 \*\*\*\*\*\*52,50

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

Re:

Turners Aluminum, Inc.

65-0713886

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Turner's Aluminum Inc and our check for \$52.50 broken down as follows:

Filing Fee	\$35.00
Certified copy of dissolution	8.75
Certificate of Status	8.7 <u>5</u>
	\$52.50

Sincerely,

Shirley A. Turner

President & Secretary

6/10/02

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit appropriation submidity following articles of dissolution:
FIRST: The name of the corporation is: TURNER'S ALUMINUM, INC.
SECOND: The date dissolution was authorized: MAY 20, 2002
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
N/A
(voting group)
Signed this $20^{+1}$ day of MAY, 2002.
Signature / Wrnl.  (By the Chairman of the Board, President, or other officer)
SHIRLEY A. TURNER (Typed or printed name)
PRESIDENT/SECRETARY (Title)