

P 97000000558

To whom it may concern,

11-20-00

Please find enclosed articles of dissolution for two (2) Florida corporations. A check is enclosed to cover both dissolutions (35.00 ea.) and a certified copy of each (8.75 ea.). Please mail the certified copies to Paul Conover at 7041 s.w.21<sup>st</sup> Place, no.4, Davie, Fla. 33317. Please use the stamped, self addressed envelope enclosed. Thank you for your time. Any questions please call me at (954)472-9595.

Sincerely,

  
Paul J. Conover

Diss  
12-4-00  
PKS

FILED  
00 NOV 22 AM 8:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

900003474459--0  
-11/22/00--01059--008  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

**ARTICLES OF DISSOLUTION  
OF  
OLD FLORIDA MANUFACTURING CO.**

**FILED**  
00 NOV 22 AM 8:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT** to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

**FIRST:** The name of the corporation is Old Florida Manufacturing Co.

**SECOND:** The dissolution was authorized on October 13, 2000.

**THIRD:** The dissolution was approved by the shareholders. The number cast in favor of dissolution was 100% of the authorized and outstanding shares, which was sufficient for approval pursuant to law.

Dated this 7th day of November, 2000.

**OLD FLORIDA MANUFACTURING CO.**

By:   
\_\_\_\_\_  
**PAUL CONOVER**, President

By:   
\_\_\_\_\_  
**R. DANIEL KOPPEN**,  
Chairman of the Board of Directors