

P9700006332

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2007

MIN DANG
SHOUGANG MIAMI, INC.
3000 HADLEY ROAD
SOUTH PLAINFIELD, NJ 07080

SUBJECT: SHOUGANG MIAMI, INC.
Ref. Number: P97000006332

We have received your document for SHOUGANG MIAMI, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 007A00001772

DEAR MADAM OR SIR

IN RESPONSE TO THIS LETTER, WE ENCLOSED
A CHECK FOR \$52.50 FOR THE FILING OF
DISSOLUTION ARTICLES AND AND CERTIFIED COPY.
THANK YOU FOR TAKING CARE OUR CASE.

B/R.

MIN DANG

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 as currently filed with the Florida Department of State:

Shougang Miami Inc.

SECOND: The document number of the corporation (if known): P97000006332

THIRD: The date dissolution was authorized: 6/6/2006

Effective date of dissolution *if applicable*: 12/29/2006

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Min Dang

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35

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