

P970000012836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

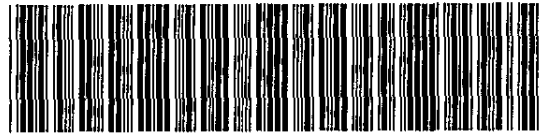
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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5/4/04

04 MAY -4 11 9 28
04 MAY -4 PM 1:05
FILED
TALLAHASSEE, FLORIDA
DEPARTMENT OF REVENUE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Metal Trading + Management
Service Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

☒ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____

ARTICLES OF DISSOLUTION

FILED
MAY -4 PM 1:00
TALLAHASSEE, FLORIDA

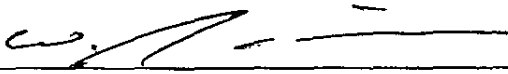
Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Metal Trading & Management Service, Inc.
- SECOND: The articles of incorporation were filed on February 10, 1997.
- THIRD: The corporation is actively conducting business in Florida and its shareholders are Rima Enterprises (USA) Inc. (78%) and Falcade Foundation, a Liechtenstein foundation (22%).
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Rima Enterprises (USA) Inc. (78%) and Falcade Foundation, a Liechtenstein foundation (22%).
- SIXTH: Adoption of Dissolution and date of dissolution

This plan for dissolution was adopted by the Shareholders on April 1, 2004 and is effective on May 11, 2004.

Signed this 1st day of April, 2004.

BY:


Name (typed or printed):

Wilfried Maier

/WM

ITS: President