DOMINGO ALONSO, C.P.A. 250 Valencia Avenue Coral Gables, FL 33134 OFFICE USE ONLY

800002434728--0.

Phone: (305) 448-3898

-02/19/98--01008--006 *****105.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) 98 FEB - 9 AM 9: 59

EVISION OF CORPORATIONS

SAME

SA (Document #) (Corporation Name) Pick up time Walk in Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

DOMINGO ALONSO, C.P.A. 250 VALENCIA AVENUE CORAL GABLES, FL 33134

SUBJECT: FLORIMETAL INC. Ref. Number: P97000039515

We have received your document for FLORIMETAL 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 798A00007561

98 FEB 16 PM 12: 20 DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

98 FILED

TALLAHASSEE, FLORIDA

bmits the

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

FIRST:	The name of the corporation is: FLORIMETAL, INC.
SECOND:	The date dissolution was authorized: DECEMBER 29th, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	colution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this <u>29th</u> day of <u>DECEMBER</u> , 19 <u>97</u> .
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MR. OSCAR TURCIOS (Typed or printed name)
	PRESIDENT (Title)
	, (Inte)