PEGGY R. HOYT, ESQ.

RANDY C. BRYAN, ESQ.

May 24, 2000

ATTORNEYS AND COUNSELORS AT LAW

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

200003269332--5 -05/26/00--01115--005 ******35.00 ******35.00

Re:

Structural Design & Supply, Inc.

Dear Division of Corporations:

Enclosed please find the original of the Articles of Dissolution for Structural Design & Supply, Inc., along with the requisite filing fee of \$35.00 in a check made payable to the Department of State. If you have any questions during the processing of this paperwork, please do not hesitate to contact my office at the address and telephone number listed below.

Thank you for your prompt attention to this matter.

Sincerely.

andy C. Bryan

enclosures: as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON MAY 26 PM 12: 52

ARTICLES OF DISSOLUTION FOR STRUCTURAL DESIGN & SUPPLY, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

OO MAY 26 PM 12: 52

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

First:

The name of the corporation is Structural Design & Supply, Inc.

Second:

The day dissolution was authorized is May 18, 2000.

Third:

Adoption of Dissolution was approved by the shareholders. The number

of votes cast for dissolution was sufficient for approval.

Signed this 18th day of May, 2000 by

Mary Margaret Jamerson, President and Personal Representative of the Estate of Nicholas A. Caiazza

<u>Director's Minutes and Resolution for</u> <u>Dissolution of Structural Design & Supply, Inc.</u>

BE IT RESOLVED:

That it is in the best interests of Structural Design & Supply, Inc. that the corporation be dissolved in accordance with Section 607.1402 of the Florida Statutes, and that a special meeting of the shareholders of the corporation shall be called on the 18th day of May, 2000, to be held at 1505 Oranole Road, Maitland, Florida 32751, for the purpose of voting on the resolution to dissolve the corporation, and that this shall serve as notice that said meeting shall be called for the purpose of voting upon the resolution of the board of directors recommending dissolution, and that in the event the shareholders favorably vote upon the resolution for dissolution, then the president and secretary of the corporation shall prepare and execute articles of dissolution and comply with such other procedures of the Florida statutes as are required for dissolution.

May 15, 2000
Date

Mary Margaret Jamerson, Director and Personal Representative of the Estate of Nicholas A. Caiazza

Shareholder's Minutes and Resolution for Dissolution of Structural Design & Supply, Inc.

BE IT RESOLVED:

That the sole shareholder believes that it is in the best interests of the corporation to dissolve in accordance with Section 607.1402 of the Florida Statutes and hereby approve the board of directors' resolution for dissolution and vote for dissolution of the corporation.

May 18, 2000

Date

Mary Margaret Jamerson,

Personal Representative of the Estate of Nicholas A. Caiazza