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FILED
00 JUL 12 AM 9:38
TALLAHASSEE, FLORIDA
STATE

July 11, 2000

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003321373--4
-07/12/00--01079--001
*****87.50 *****87.50
43.75

Attn.: Filing Section

Re: Custom Metal Polishing Systems, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Dissolution of the above-captioned corporation.

Enclosed is a check for \$87.50, covering the various fees incident to the filing of the Articles of Dissolution. Please send a certified copy of the Articles of Dissolution to my attention at the above address.

Thank you for your cooperation.

Diss
7-21-00
EBK

Sincerely,

EBK
Edwin B. Kagan

EBK/
Enclosures
cc: Ralph C. Stephens

ARTICLES OF DISSOLUTION

OF

CUSTOM METAL POLISHING SYSTEMS, INC.

FILED

00 JUL 12 AM 9:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

CUSTOM METAL POLISHING SYSTEMS, INC., a corporation organized and existing under the Florida Business Corporation Act,

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Corporation is Custom Metal Polishing Systems, Inc.

SECOND: The dissolution of the Corporation was authorized as of July 1, 2000, to be effective as of that date.

THIRD: The dissolution of the Corporation was authorized and approved by the Board of Directors of the Corporation and by written consent of the stockholders of the Corporation holding a majority of all votes entitled to be cast in accordance with §607.1402 of the Florida Business Corporation Act.

CUSTOM METAL POLISHING SYSTEMS, INC.

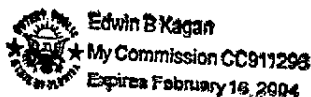
Dated: 7-11-2000

By: Ralph C. Stephens
Ralph C. Stephens, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of July, 2000, by RALPH C. STEPHENS, Secretary of Custom Metal Polishing Systems, Inc., on behalf of the corporation.



EBKagan
NOTARY PUBLIC
My Commission Expires:

Personally known ✓ or Produced Identification _____
Type of Identification Produced _____