

MARGIE MEYER
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January 7, 2002

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

To whom it may concern:

Enclosed you will find the Articles of Dissolution for Gulf Coast Metal Fabrication, Inc. and a check for \$35.00 for the filing fee. This Dissolution is effective as of December 30, 2001.

Sincerely,

Margie Meyer

Margie Meyer
Certified Public Accountant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: GULF COAST METAL FABRICATION, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 2001

THIRD: 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 vote of 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

SHARE HOLDERS
(voting group)

Signed this 7th day of JANUARY, 2002

Signature *Lisa Simmons*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LISA SIMMONS
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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