7000078913

SIMAK COFFORDION 9500 Satellate Blid, Ste 200 Oplando, FL 32837

Office Use Only

CORPURATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corp	oration Name)	(Document #)		
2. (Corp	oration Name)	(Document #)	20000231 -12/04/9 *****96	6333 26 701098014 .25 *****96.25
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Profit NonProfit	AMENDMEN! Amendment Resignation of R.A.	gg 1994 - The second and the second		FILED STATE CORPORATIONS
Limited Liability	Change of Registere	ed Agent	_	5 DKS
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OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRA QUALIFICA Foreign Limited Partnership Reinstatement Trademark Other	р	2-3-97	RECEIVED 97 NOV 24 PM 12: 39 DIVISION OF CORPORATIONS

CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is <u>SIMAK ALUMINIUM CORPORATION</u> P97000078913 SECOND: The articles of incorporation were filed on 560760086R 10, 1997 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 20 day of NOVETHBER Signature (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors) (Typed or printed name)

PRESIDENT -INCORPORATOR
(Title)