P97000096689

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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

712 S, OREGON AVENUE TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY LAURA L. JACOBS DOUGLAS P. MANSON E. ASHLEY MCRAE RANDALL P. MUELLER ANDREW M. O'MALLEY

DAVID M. PEARCE DANIEL D, WHITAKER March 5, 2004

TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

Florida Department of State **Division of Corporations Dissolution Section** Post Office Box 6327 Tallahassee, Florida 32314

> Re: CNC Components, Inc.

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of CNC Components, Inc. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for a dissolution.

Thank you. If you have any questions, please give me a call.

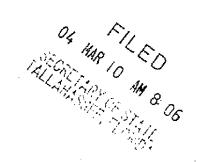
Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Mancy Barnes
Nancy R. Barnes, Paralegal

NRB/gp **Enclosures**

ARTICLES OF DISSOLUTION OF CNC COMPONENTS, INC. A FLORIDA CORPORATION



ARTICLE I

The name of this corporation is: CNC Components, Inc.

ARTICLE II

The date of filing of the Articles of Incorporation of this corporation was November 10, 1997, Document No. P97000096689.

ARTICLE III

The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

The dissolution was authorized on February 2, 2004.

These articles will be effective on February 13, 2004.

(CORPORATE SEAL)

Kevin A. Conkel, President

STATE OF FLORIDA COUNTY OF PINELLAS

Execution of the foregoing instrument was acknowledged before me this <u>27</u> day of February, 2004, by Kevin A. Conkel, as President of CNC Components, Inc., a Florida corporation, on behalf of the corporation.

SEAL

Steven J Abramovich
My Commission DD046995
Expires October 30, 2005

Print Name of Notary: Steven J Hommowich
Personally known _____

or Produced Identification

Type of Identification Produced ____