

P97000106672

METALSMITHS, INC.

Principal Place of Business

727 ORANGE PARK
LAKELAND FL 33801

100005099501--7

-03/13/02--01001--007

*****35.00 *****35.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
02 MAR 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: METALSMITHS, INC.

SECOND: The date dissolution was authorized: 12/31/01

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

(voting group)

Signed this 31st day of December, 2001, _____

Signature

Norman Monroe V.P.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Norman Monroe

(Typed or printed name)

President/Director

(Title)