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December 7, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32304

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-12/09/98--01051--010
*****35.00 *****35.00

Re: American Final Coating, Inc.

Gentlemen:

Enclosed please find the Articles of Dissolution for the above captioned Corporation, along with the filing fee of \$35.00.

Should you have any questions, please do not hesitate to call.

Sincerely,

Susan R. Johnson

Susan R. Johnson
Assistant to Steven M. Fishman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION PURSUANT TO § 607.1403 OF
THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

AMERICAN FINAL COATING, INC.

TO: Department of State
Tallahassee, FL. 32304

Date paid:
Filing fees:

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is **AMERICAN FINAL COATING, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

Name:	Office:	Address:
RON CRUZ	President/ Secretary	68 Gulf Winds Dr., West Palm Harbor, FL 34683
GREGG L. SOROOSH	Vice President/Treasurer	430 S. Romona Ave. Lake Alfred, FL 33850

3. The names and respective addresses of the directors of the corporation are as follows:

Name:	Address:
RON CRUZ	68 Gulf Winds Dr., West Palm Harbor, FL 34683
GREGG L. SOROOSH	430 S. Romona Ave. Lake Alfred, FL 33850

4. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN ACTION OF THE SHAREHOLDERS
OF
AMERICAN FINAL COATING, INC.**

The undersigned being the shareholders of **AMERICAN FINAL COATING, INC.** hereby takes the following written actions in lieu of holding a meeting therefore pursuant to the provisions of Florida Statute 607.0704.

I. Annual Meeting

This written action is taken in lieu of holding an annual meeting of shareholders.

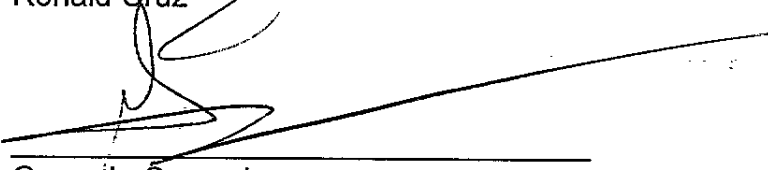
II. Dissolve Corporation

It is resolved to dissolve the Corporation.

There being no further matters for consideration this written action is hereby concluded.

DATED as of the 12th day of November , 1998.



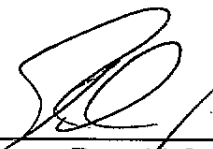
Ronald Cruz

Gregg L. Soroosh

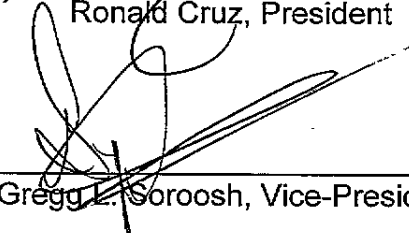
5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interest.

6. There are no actions pending against the corporation in any court. On November 12, 1998, the corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys; a copy of such written consent is attached to these articles. **The dissolution was authorized on November 12, 1998 by the shareholders of the corporation.**

AMERICAN FINAL COATING, INC.

BY 

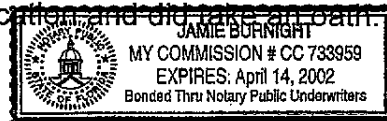
Ronald Cruz, President

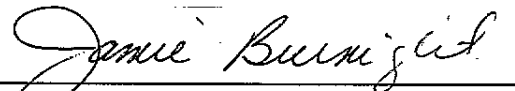
BY 

Gregg L. Soroosh, Vice-President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

SWORN TO and subscribed before me this 12th day of November, 1998, by Ronald Cruz and Gregg L. Soroosh, who are personally known to me or who produced a Florida Driver's License as identification and did take an oath.





Notary Public