P98000020778

FROGGE METAL BLDG. SYSTEMS, INC. 6156 AIRMONT DRIVE SPRING HILL, FL. 34606-4605 352-684-2594 OCTOBER 19,1998

FLORIDA DEPT. OF STATE SANDRA B. MORTHAM, SECRY. OF STATE DIV. OF CORPORATIONS DV. PO BOX 6327 DVI. TALLAHASSEE, FL. 32314

100002688181--2-

Dear Ms. Mortham,

This letter is to inform you that we find it necessary to close the above corporation, document number P 98000020778, due to lack of sales.

Thank you for your consideration of this matter.

Sincerely,

Anita Frogge, President

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: FROGGE METAL BUILDING SYSTEMS, INC.
SECOND: The date dissolution was authorized: Oct. 19.1998
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 11th Nov. day of November , 19 98
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
Anita Frogge (Typed or printed name)
President (Title)
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