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Norman R. Gagne, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3: 12

Process Consulting for Cold Rolling and Hot Dip Galvanizing

January 17, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003563394--6
-01/22/01--01128--012
*****52.50 *****52.50

Gentlemen,

Enclosed is the "ARTICLES OF DISSOLUTION" for this Corporation as well as my personal check for \$52.50 to cover the cost of the filling fee and two certified copies of the dissolution.

My telephone number and current return address in Dunedin Florida are listed in the footer section of the letterhead.

Yours truly,


Norman R. Gagne

Vold's

V. SHEPARD JAN 26 2001

Corporate address:
Royal Stewart Arms
9 Forbes Place #201
Dunedin, FL 34698-8520
Tel 727-738-0367
Fax 727-734-7459

Summer residence:
16 Saddlebrook Pointe
2950 Amsdell Rd.
Hamburg, NY 14075-5827
Tel 716-646-1393
Fax 716-648-2747

Email: normgagne@aol.com

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NORMAN R. GAGNE, INC

SECOND: The date dissolution was authorized: DECEMBER 31, 2000

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

SHAREHOLDERS
(voting group)

Signed this 31ST day of DECEMBER, 2000.

Signature *Norman R. Gagne*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

NORMAN R. GAGNE
(Typed or printed name)

CHAIRMAN
(Title)