

STEEL
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P98000035950

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FILED
01 JUL 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2001

Gary P. Timin
gtimin@steelhector.com

dis

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Filing of Articles of Dissolution of ReInSun, Inc.
Document No. P98000035950

Dear Sir:

Please find enclosed Articles of Dissolution of ReInSun, Inc. and a check in the amount of \$43.75 to cover the cost of filing same and obtaining a certified copy of the document.

We have also enclosed a duplicate original of the Articles to be certified by the Division of Corporations. We understand that the certified document will be ready for pick-up today at 1:00 p.m.

Thank you for your attention to this matter.

Sincerely yours,

[Signature]
Gary P. Timin

Enclosures

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*****43.75 *****43.75

*FOR
7/25/01*

ARTICLES OF DISSOLUTION
OF
REINSUN, INC.

FILED
01 JUL 25 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Corporation, assigned Florida Department of State document number P98000035950, adopts and files these Articles of Dissolution.

FIRST: The name of the Corporation is REINSUN, INC.

SECOND: The dissolution of the Corporation was unanimously approved by a unanimous written consent action of the Directors and Shareholders dated Dec. 29th, 2000.

THIRD: The dissolution was approved by all of the shareholders.

FOURTH: These articles of dissolution will take effect at 11:59 p.m. on the date these articles are filed with the Florida Department of State.

Dated this 20th day of July, 2001.

REINSUN, INC., a Florida corporation

By: Walter D. Shealy III

Its: Treasurer & Secretary

~~SOUTH~~
STATE OF ~~FLORIDA~~ CAROLINA)
:SS
COUNTY OF ~~MIAMI-DADE~~)
NEWBERRY

The foregoing Articles of Dissolution were acknowledged before me this 20 day of July, 2001, by Walter D. Shealy III in his capacity as Secretary of REINSUN, INC., a Florida corporation, on behalf of said corporation, who is personally known to me and who did not take an oath.

Tiffany West
NOTARY PUBLIC, State of ~~Florida~~ at Large
NOTARY: SC

My Commission Expires:

My Commission Expires April 23, 2011