

Division of Corporations

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P98000053425

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : GREEN SCHOENFELD & KYLE LLP
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DIVISION OF CORPORATIONS

DISSOLUTION

AMERICAN POWDER COATING COMPANY INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

DC

4/23/01

Volum. Dissolved



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

AMERICAN POWDER COATING COMPANY INC.
6320 METRO PLANTATION RD
FORT MYERS, FL 33912

SUBJECT: AMERICAN POWDER COATING COMPANY INC.
REF: P98000053425

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000042773
Letter Number: 101A00023760

AMERICAN POWDER COATING COMPANY INC.**ARTICLES OF DISSOLUTION****ARTICLE I**

The name of the company is American Powder Coating Company Inc.

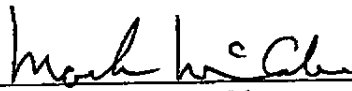
ARTICLE II

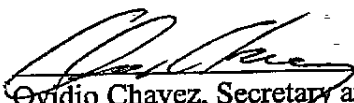
The dissolution of the company was authorized by Minutes of the Joint Special Meeting of the Shareholders and Directors of the Company on April 18 2001, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The shareholders unanimously approved the dissolution, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 18 day of April 2001


Mark McCabe, President


Ovidio Chavez, Secretary and Treasurer

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