



THE UNITED STATES
CORPORATION
COMPANY

P98000056407

ACCOUNT NO. : 072100000032

REFERENCE : 080881 7166661

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 080881

CUSTOMER NO: 7166661

600002732966--7

CUSTOMER: Ms. Susan Mallick
Metals, Usa
Three Riverway
Suite 600
Houston, TX 77056

RA
Change

CHANGE OF AGENT

NAME: ALUMINUM BUILDING SYSTEMS, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

FILED
99 JAN -7 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 JAN -7 AM 10:37
DIVISION OF CORPORATION

*02250, 00524, 00672

APR
1/15/99

RECEIVED



99 JAN 14 PM 4:00 FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
January 14, 1999 TALLAHASSEE, FLORIDA

RESUBMIT
RESUBMIT

Please give original
Please give original
submission date as file date.

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ALUMINUM BUILDING SYSTEMS, INC.
Ref. Number: H57247

Differen & Corp. # 99F000056467

We have received your document for ALUMINUM BUILDING SYSTEMS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

This corporation has been voluntarily dissolved. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 199A00000779

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ALUMINUM BUILDING SYSTEMS, INC.

2. The mailing address of the corporation is: 1107 N. THOMAS ROAD
LEESBURG, FL 34738

3. Date of incorporation/qualification: May 13, 1985 Document number: P9800005607

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Terry L. Freeman
(Signature of an officer, chairman or vice chairman of the board)

12/15/98
(Date)

~~JOHN A. HAGEMAN, Assistant Secretary~~

TERRY L. FREEMAN, VICE PRESIDENT

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Karen B. Rozar
(Signature of Registered Agent)

1-5-98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)