

Division of Corporations

# P98000057500

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000148665 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

## DISSOLUTION

LIGHT GAGE STEEL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

02 JUN -6 PM 2:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
PH 1:11  
02 JUN -6  
DIVISION OF CORPORATIONS

16161/29006  
Electronic Filing Menu

Corporate Filing

Public Access Help

VALID  
6-6  
(3)

06/06/2002 12:22 FAX 407 4231831

DEAN MEAD ORLANDO

003

Department of State 6/6/2002 12:07 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2002

LIGHT GAGE STEEL SYSTEMS, INC.  
200-20 INDUSTRIAL PARK BLVD.  
SEBASTIAN, FL 32958

SUBJECT: LIGHT GAGE STEEL SYSTEMS, INC.  
REF: P98000057500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete date shown in Article III of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000148665  
Letter Number: 302A00037273

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

06/06/2002 THU 12:02 [TX/RX NO 6065] 001

H02000148665 1

**ARTICLES OF DISSOLUTION  
OF  
LIGHT GAGE STEEL SYSTEMS, INC.**

**FILED**  
02 JUN -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is Light Gage Steel Systems, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on May 31, 2002.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by written consent dated May 31, 2002, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31<sup>st</sup> day of May, 2002.

LIGHT GAGE STEEL SYSTEMS, INC.

By: David Edwards  
(David Edwards, Treasurer)