

P98000059472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

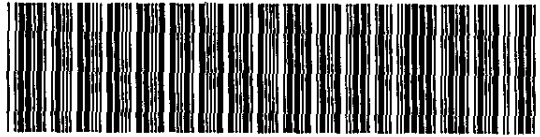
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TALLAHASSEE, FLORIDA

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INACTIVE WITH NOTICE

JOHNSON, GREEN & MILLER, P. A.
ATTORNEYS AT LAW

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PAUL R. GREEN
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BRADLEY G. JOHNSON

February 2, 2006

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Division of Corporations
P. O. Box 6198
Tallahassee, Florida 32314-6198

RE: Dissolution of Sun Steel, Inc./ Document # P98000059472

Gentlemen:

The shareholders and Board of Directors of Sun Steel, Inc., desire to dissolve the above referenced corporation. Accordingly, the following documents are enclosed, i.e., Articles of Dissolution signed by the President and consent signed by all the shareholders and Board of Directors of the Corporation. Also enclosed is my check in the amount of \$52.50 to cover the filing fee, certificate of status and certified copy. If you need more information please contact me.

Regards,

Very truly yours,

JOHNSON, GREEN & MILLER, P.A.

Paul R. Green

PRG:jgs
Encl.

ARTICLES OF DISSOLUTION

OF
SUN STEEL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Sun Steel, Inc., a for-profit Florida corporation, submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is Sun Steel, Inc.

ARTICLE II

The document number of the corporation is **P98000059472**.

ARTICLE III

The date dissolution was authorized was January 17, 2006, and the effective date of dissolution shall be the date as such time as the Articles of Dissolution are filed with the Department of State.

ARTICLE IV

This voluntary dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval, and a copy of the written, unanimous consent of all shareholders of said corporation is attached hereto and marked Exhibit "A".

Dated this 31st day of January, 2006.

SUN STEEL, INC., a for-profit, Florida
Corporation

By:


President

WRITTEN AND UNANIMOUS CONSENT OF ALL SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF SUN STEEL, INC., A FLORIDA CORPORATION

The undersigned, constituting all of the shareholders of all outstanding common stock of Sun Steel, Inc., a for-profit, Florida corporation, do hereby execute this written consent to the voluntary dissolution of said corporation, by its Board of Directors, and, further, specifically waive any notice of meeting by the shareholders and/or the Board of Directors of said corporation.

Dated this 31st day of January, 2006.

John P. L. R.
Carroll & Lydick
John L. L. R.
Stephen P. Harrell
and Brinks
The Brinks Trust, and Brinks, Trustee
Michael Cahn