

INTERNATIONAL STEEL TRUSS CO.

P98000069569

TEL #: 954-574-9230

RETURN ADDRESS: 223 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

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-04/27/99--01091--008
*****43.75 *****43.75

FILED
99 APR 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOLDIS
DEC
5-3

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 APR 27 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: INTERNATIONAL STEEL TRUSS
Company

SECOND: The date dissolution was authorized: APRIL 21, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ANDRE TREMBLAY
(voting group)

Signed this 21 day of APRIL, 1999

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANDRE TREMBLAY
(Typed or printed name)

PRESIDENT
(Title)