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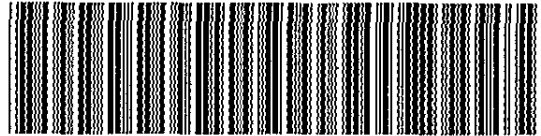
(Business Entity Name)

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V SHEPARD JUN 20 2003

June 5, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern;

On May 30, 2003 the shareholders voted unanimously for the dissolution of BAM Manufacturing Inc.

I can be contacted at 954-916-4434 or my cell phone number 954-444-0418.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald L. McCallum", with a long horizontal flourish extending to the right.

Gerald L. McCallum  
8421 SW 39 Court  
Davie, FL 33328

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BAM MANUFACTURING  
INC

SECOND: The date dissolution was authorized: MAY 30, 2003

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

ALL SHAREHOLDERS.  
(voting group)

Signed this 11 day of JUNE 2003

Signature

Gerald H. McCallum, Jr.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALD H. MCCALLUM  
(Typed or printed name)

PRESIDENT  
(Title)