

10-30-2003 15:54 HODGSON RUSS LLP 561 394 3862 P.01
Division of Corporations

P99000027172

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000307679 3)))

**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 : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FILED
03 OCT 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 OCT 30 PM 3:46
DIVISION OF CORPORATIONS

DISSOLUTION

PREFORM MFG., INC.

Certificate of Status	0
Certified Copy	1
Page Count	0402
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF DISSOLUTION
OF**

PREFORM MFG., INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is PREFORM MFG., INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

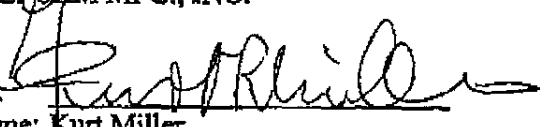
The dissolution was authorized on July 8, 2003.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous written consent of the holders of all of the Corporation's shares in accordance with the provisions of Sections 607.1402(6) and 607.0704 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on Sept. 24th, 2003.

PREFORM MFG., INC.

By: 
Name: Kurt Miller
Title: President

FILED
03 OCT 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA