Structural Steel Bri្តដូច្និន • Construction Services Hydroelectric and Industrial Works





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By messenger

January 9th, 2002

DIVISION OF CORPORATIONS

P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of ADF Industrial Steel, Inc.

Dear Sir, Dear Madam,

Please find enclosed the Articles of Dissolution of the above mentioned company, together with a cheque in the amount of US\$43.75, representing the filing fee for the articles of dissolution and US\$8.75 for a copy.

Hoping you will find the above to your satisfaction, I remain,

Yours truly

ADF INDUSTRIAL STEEL, INC. Member of ADF Group Inc.

per:

Louise Lavoie, Legal Department

- Borace

/II Enc. 200004791352--8 -01/23/02--01041--003 *****43.75 *****43.75

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submissible 3 following articles of dissolution:	
FIRST:	The name of the corporation is: ADF INDUSTRIAL STEEL, INC.
SECOND:	The date dissolution was authorized:
THIRD:	Adoption of Dissolution (CHECK ONE)
was Diss	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer) Marise Paschini (Typed or printed name)
	Secretary-Treasurer (Title)