## P99000094211

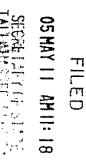
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J. 55.

C. Coulliette MAY 1 9 2005

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Superior Assembly Solutions, Inc		
DOCUMENT NUMBER: P99000094211		
The enclosed Articles of Dissolution and fee are submitte	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
Lucy A Miller	<u> </u>	
(Name of Person)		
Superior Assembly Solutions, Inc		
(Name of Firm/Company)		
2867 Gatling Blvd		
(Address)		
Orange Park, FL 32065		
(City/State/and Zip Code)		
For further information concerning this matter, please call	<b>l</b> :	
Lucy Miller at ( 904	4 ) 838-5026	
	ea Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$\sqrt{35}\$ Filing Fee \$\sqrt{\$\sq}}}}}}}}}} \end{\sqrt{\$\sq}}}}}}}}}}} \end{\sqrt{{\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sq}}}}}}}}}} \end{\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sqrt{\$\sq}}}}}}}}}} \eng}{\$\sqrt	opy Certificate of Status &	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: Superior Assembly Solutions, Inc. The document number of the corporation (if known): P99000094211 SECOND: The date dissolution was authorized: 11/1/2003 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by 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 (voting group) Signature By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (Typed or printed name of person signing)

(Title of person signing)

Vice President