LAW OFFICES OF JOHN GALLETTA JR.

P99000101246

TRANSMITTAL LETTER

00 0CT 23 AM 9: 51

October 18, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Subject:

Document No. P99000101246, effective November 10, 1999. STANDARD INDUSTRIES CORPORATION

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Dissolution for the above named corporation, together with a check for \$35.00. Please send me a copy of the filed Articles of Dissolution to my office at, 4100 A1A South, St. Augustine, Florida 32084.

If you have any questions, please do not hesitate to contact me.

Sincerely,

John Galletta Jr.

JG:lh

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: STANDARD INDUSTRIES CORPORATION	00 OCT 2
SECOND: The date dissolution was authorized: October 18, 2000.	3
THIRD: Adoption of Amendment(s) (CHECK ONE)	9: 51
<u>X'</u> Dissolution was approved by the shareholders. The number of votes cas dissolution was sufficient for approval.	t for
Dissolution was approved by vote of the shareholders through voting gro	oups.
The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up entitled
The number of votes cast for dissolution was sufficient for approval by	
voting group	
Signed this 18th day of October, 2000.	
Signature	<u> </u>
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer)	
TODD HEIM	
Typed or printed name	
PRESIDENT	
Title	* * * ***