Keystone Metal Fabrication. Inc.

KMF ACQUISITION CORP P.O. Box 77028 Jacksonville, Florida 32226

Phone:904-910-0191

September 7, 2000

800003388438---C -09/11/00--01104--017 *****35.00 *****35.00

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

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Dear Sir or Madam:

Enclosed with this cover letter is the completed Articles of Dissolution in accordance with the requirements. Also included is a check for the filing fee in the amount of \$35.00.

If you have any questions, I can be reached at the above address or phone number.

Thank you in advance for your help in this matter.

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James M. PLATH

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SECRETARY OF STATE
ALLAHASSEF, FINDER

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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 Keystone Wetal tabrication, Inc.
SECOND:	The date dissolution was authorized: SEPTEMBER), 1000
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
T	solution was approved by vote of the shareholders through voting groups of the following statement must be separately provided for each voting group of the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ed this
Signature _	A. Sath Res.
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	TKESIDENT (Title)