

P99000105547

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SECURITY
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T. Lewis 3/4/04

Cheryl Badiali
62 Windsor Drive
Englewood, Florida 34223
TEL: 941-473-7746 FAX: 941-473-8856

February 29, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This corporation filed its final federal tax return for year-end 9/30/03 in December. There has been no business or payroll for over two years. All correspondence and telephone calls can be directed to me with the Address and fax/phone numbers listed above.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Badiali".

Cheryl Badiali

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 as currently filed with the Department of State:

Custom Spec machining Incorporated

SECOND: The document number of the corporation (if known):

P99000105547

THIRD: The date dissolution was authorized:

9/30/2003

Effective date of dissolution if applicable:

12/15/2003 - FINAL TAX RETURN
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ 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

Shareholders

(voting group)

Signed this 15th day of December, 2003

Signature:

Cheryl A. Badiali

(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)

Cheryl A. Badiali

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35