

CAPITAL CONNECTION INC.

417 E. Virginia Street • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Colonial Castings, Inc.

File 1st

Signature _____

Requested by: WZ

Name _____

Date 6/29

Time 11:20

Walk-In _____

Will Pick Up _____

FILED
JUN 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/29/01--01054--007

105.00 **35.00

EFFECTIVE DATE

6/30/01

Art of Inc. File deiss

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

☒ Dissolution / Withdrawal

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search ADR

Driving Record 6/29/01

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

RECEIVED
01 JUN 29 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to Florida Statute 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: 03/01/1991.
2. The name of the corporation is: Colonial Castings, Inc.
3. The date the dissolution was authorized: June 30, 2001
4. The dissolution was duly approved by the shareholder in accordance with Florida Statute 607.1402. The vote of the shareholders was as follows:

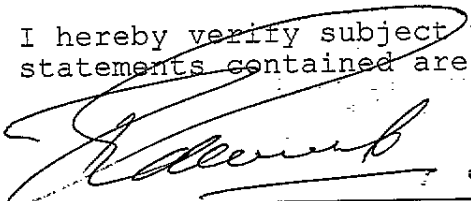
Number of votes entitled to
be cast on the proposal to dissolve: 10,000

Number of such votes cast for: 10,000

Number of such votes against: 0

5. These Articles will be effective on June 30, 2001.

I hereby verify subject to the penalties of perjury that the statements contained are true this 26th day of June, 2001.


PETER EDWARDS, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA