

# BARNES & THORNBURG

567615

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May 26, 2000

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

000003272080--7  
-05/31/00--01060--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Gentlemen:

Enclosed for filing is an original and one copy of Articles of Dissolution for each of Uni-Flange Holdings, Inc. and Uni-Flange Corporation. We have also enclosed our check for \$70 to cover the filing fees for both corporations. Please return one file-stamped copy of each Articles in the enclosed envelope.

Very truly yours,

*Kent E. Agness*

Kent E. Agness

KEA/lt  
Enclosures

FILED  
00 MAY 31 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.

6/15/00  
Spayne

INDS01 KEA 375587v1

ARTICLES OF DISSOLUTION

FILED

00 MAY 31 PM 3: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Uni-Flange Holdings, Inc.

SECOND: The date dissolution was authorized: May 23, 2000

THIRD: 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 vote 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)

Signed this 23 day of May, 2000.

Signature



(By the ~~Chairman of the Board~~ ~~President~~ ~~Secretary~~ ~~Treasurer~~ ~~Officer~~)

Thomas W. Hodson

(Typed or printed name)

President

(Title)