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Dissolution

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(321) 639-4006 (800) 676-4006 Fax (32X) 639-4020 www.arrowfeedscrew.com Email: arrow@arrowfeedscrew.com

NEW MAILING ADDRESS:

255 Forecast Lane Rockledge, FL 32955

January 17, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Divisions Manager:

By January 31, 2003, all business of Arrow Machine & Weld, Inc. should be finalized and the corporation should be dissolved according to Section 607.1403, Florida Statues.

Attached you will find a check for \$43.75 to include the thirty-five dollar filing fee, plus \$8.75 for a copy of the certificate of status for \$8.75. Should you have further questions, please contact me before January 31 at 321-633-6185, as I will leave the country for an extended period of time. After February 1, 2003, contact Jessie L. Crigger, Jr., former vice president of Arrow at 321-636-2313.

Very truly yours,

Pat Bing

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits th following articles of dissolution: The name of the corporation is: Arrow Machine & Weld, Inc. FIRST: SECOND: The date dissolution was authorized: 7-17-03 Adoption of Dissolution (CHECK ONE) THIRD: 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) By the Chairman or Vice Chairman of the Board, President, or other officer)