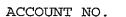


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REFERENCE

555850

11554A

AUTHORIZATION

COST LIMIT

\$ 43.75

ORDER DATE: February 12, 2002

ORDER TIME: 11:11 AM

ORDER NO. : 555850-005

CUSTOMER NO:

11554A

CUSTOMER: James Stevens, Esq

Anderson & Stevens, P.a. 2640 Riverplace Tower 1301 Riverplace Boulevard Jacksonville, FL 32207 RECEIVED
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RESIDENCE OF STATE

DOMESTIC FILINGS

NAME:

TRANSAM METALS, INC.

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XX ARTICLES OF DISSOLUTION	G. Coulligate	FED .
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		FEB 122002
XXCERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Jeanine Reynolds - EXT# 1133 EXAMINER'S INITIALS	5:	

TO: Department of Sate, State of Florida Tallahassee, Florida

February 8, 2002

FILED
2002 FEB 12 PM 1: 13
SECREPARY OF STATEMENT AND SECREPARY OF STATEMENT AND SECREPARY OF STATEMENT AND ADDRESSEE, FLORE

ARTICLE OF DISSOLUTION TRANSAM METALS, INC.

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Floridation submits its Articles of Dissolution.

Dissolution of the following corporation having been duly authorized by its directors and stockholders, the following is set forth for delivery to the Department of State for the State of Florida, to effect dissolution of Transam Metals, Inc.:

1. Name:

The name of the corporation is:

TRANSAM METALS, INC.

2. <u>Date of Dissolution</u>:

The date dissolution of the subject corporation was authorized on:

February 8, 2002

3. Number of Shareholder Shares:

All of the 500 outstanding shares of common capital stock of this corporation were cast in favor of dissolution, which was sufficient for the approval of dissolution of this corporation.

4. **Shareholder Groups:**

Dissolution was approved by 100% of the outstanding voting shares. Voting, by voting groups of shareholders, was not required.

IN WITNESS WHEREOF, the duly authorized corporate officer has set her hand this 8th day of February, 2002.

TRANSAM METALS, INC.

Peggy O'Neal Wood

Its: President