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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 555850 11554A
AUTHORIZATION *Katricia Pijet*
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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: TRANSAM METALS, INC.

200004911552--8

XX ARTICLES OF DISSOLUTION

G. Coullatte FEB 12 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS: _____

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

February 8, 2002

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2002 FEB 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF DISSOLUTION
TRANSAM METALS, INC.

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida for-profit organization 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. Date of Dissolution:

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.

By: Peggy O'Neal Wood (SEAL)
Peggy O'Neal Wood
Its: President