

642033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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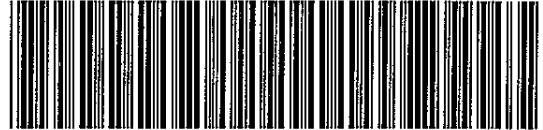
(Business Entity Name)

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03 SEP 29 AM 11:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

642033
HP FL 11/15/03
9-29-03
Corp.

August 29, 2003

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

Re: Articles of Dissolution by Directors and Shareholders

Gentlemen:

Enclosed please find Articles of Dissolution for Earth Resources Corporation, a Florida profit corporation. Also enclosed is the Statement of Intent to Dissolve executed by the shareholders.

Fees in the amount of \$43.75 to cover the filing fee (\$35.00) and a Certified Copy of the document are enclosed also. You may contact me by phone at (407) 877-0877 or (321) 299-5367 regarding any problems.

Thank you,



Ann Blakeley Nickens
215 Capitol Court
Ocoee, FL 34761

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is Earth Resources Corporation.
- SECOND: The date dissolution was authorized is August 29, 2003.
- THIRD: Dissolution was approved by vote of the shareholders.
The number of votes cast for dissolution was sufficient for approval.

Signature: _____

Ann Blakeley Nickens

Ann Blakeley Nickens
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF INTENT TO DISSOLVE


EARTH RESOURCES CORPORATION

BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is Earth Resources Corporation.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

Signatures of the required number of shareholders follow.



Ann Blakeley Nickens, President/Majority Shareholder



Dan Nickens, Shareholder

Dated this th 29 day of August, 2003.

EARTH RESOURCES CORPORATION