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Nannette Gammon

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Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

March 4, 2003

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

**Re: Articles of Dissolution
Ecclestone Resource Group, Inc.**

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for Ecclestone Resource Group, Inc., a Florida corporation, along with a check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for the receipt of a certified copy of the filing.

Thank you for your assistance. If you have any questions, please contact the undersigned.

Sincerely,


Nannette Gammon

cc: file

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is ECCLESTONE RESOURCE GROUP, INC.

SECOND: The date the dissolution was authorized was February 27, 2003

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 27 day of Feb., 2003.

Signature :

Ron Cooper
Ron Cooper, Executive Vice President

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