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April 8, 1999

PLEASE REPLY TO:
POST OFFICE BOX 838
TAMPA, FLORIDA 33601-0838

VIA OVERNIGHT DELIVERY

Florida Department of State
Florida Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

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-04/09/99 -01069--006
*****87.50 *****43.75

Re: Dissolution or Transol U.S.A., Inc. Affiliated Entities
Our File No: 1093-5807

Dear Ms. Secretary:

Our firm represents Transol U.S.A., Inc. and various affiliated entities. Our clients have requested that we dissolve certain corporations that are subsidiaries of Transol U.S.A., Inc. Accordingly we enclose our original Unanimous Consents of Shareholders and Original Articles of Dissolution for Transol Maricopa, Inc. and R. T. Energy Resources, Inc. We enclose our firm check in the amount of \$87.50, representing the \$35.00 dissolution fee for each corporation as well as an additional \$8.75 fee for certificate of status for each entity to be dissolved. Finally, we enclose our pre-addressed stamped envelope for your convenience in returning the certificate of status for each dissolved entity.

99 APR -9 PM 3: 57 PM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Returned

Sincerely,

LAU, LANE, PIEPER, CONLEY
& MCCREADIE, P.A.

Charles C. Lane

CCL/slw
Enclosures
cc: Chris W.M. Melisse

Uold's

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VS APR 16 1999

ARTICLES OF DISSOLUTION
OF TRANSOL MARICOPA, INC.

FILED
99 APR -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes and authorization by unanimous consent of the shareholders of TRANSOL MARICOPA, INC., the undersigned director of TRANSOL MARICOPA, INC., hereby submits these Articles of Dissolution to the Florida Department of State.

Name of Corporation: TRANSOL MARICOPA, INC.

Date Dissolution Authorized: MARCH 2, 1999

The dissolution of TRANSOL MARICOPA, INC., was approved by unanimous consent of the shareholders of TRANSOL MARICOPA, INC.

Effective Date of Dissolution: MARCH 2, 1999



CHRIS W. M. MELISSE, as
President and Director of
TRANSOL MARICOPA, INC.