



G92115

RICHARD C. FOUNTAIN and ASSOCIATES

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March 18, 2002

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Southeastern Mining & Exploration Corporation

To Whom It May Concern:

Enclosed please find my check of the sum of \$43.75 in payment for the filing fee for the articles of dissolution (\$35.00) and one certified copy of the dissolution (\$8.75) for the above referenced corporation.

Telephone No. 706-295-3900

**Post Office Box 780
Armuchee, Georgia 30105**

FEI Number: 59-2421187

Sincerely yours,


Richard C. Fountain

RCF/sbf
Enclosures

FILED
02 MAR 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Valid
T. Lewis 3/27/02*

ARTICLES OF DISSOLUTION

FILED
02 MAR 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Southeastern Mining & Exploration Corporation

SECOND: The date dissolution was authorized: 2-28-02

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 18 day of March, 2002

Signature

Richard C. Fountain, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard C. Fountain
(Typed or printed name)

President
(Title)