

H16540

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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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\*\*\*\*\*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.

Sincerely,

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



Charles C. Lane

CCL/slw

Enclosures

cc: Chris W.M. Melisse

Vold's

VB

VS APR 16 1999

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Return

**ARTICLES OF DISSOLUTION  
OF R. T. ENERGY RESOURCES, INC.**

FILED  
99 APR -9 PM 3: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

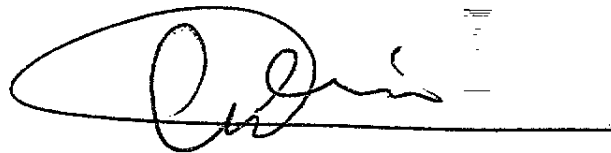
Pursuant to Section 607.1403, Florida Statutes and authorization by unanimous consent of the shareholders of R. T. ENERGY RESOURCES, INC., the undersigned director of R. T. ENERGY RESOURCES, INC., hereby submits these Articles of Dissolution to the Florida Department of State.

Name of Corporation: R. T. ENERGY RESOURCES, INC.

Date Dissolution Authorized: MARCH 2, 1999

The dissolution of R. T. ENERGY RESOURCES, INC., was approved by unanimous consent of the shareholders of R. T. ENERGY RESOURCES, INC.

Effective Date of Dissolution: MARCH 2, 1999



CHRIS W. M. MELISSE, as  
President and Director of  
R. T. ENERGY RESOURCES, INC