

J77329

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
2002 SEP 30 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

500008115265--9
-10/01/02--01001--024
*****35.00 *****35.00

CONTACT:

Tricia Tadlock

DATE:

9.30.02

REF. #:

0672.9643

CORP. NAME:

Foothills Minerals, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

DIVISION OF CORPORATION

02 SEP 30 PM 4:45

RECEIVED

STATE FEES PREPAID WITH CHECK# 503293 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

C. Coulllette SEP 30 2002

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
FOOTHILLS MINERALS, INC.

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is **FOOTHILLS MINERALS, INC.** (Florida Document No. 77329).


2. The Articles of Incorporation of the Corporation were filed with the Secretary of State on June 12, 1987.

3. Dissolution of the Corporation was authorized by the sole shareholder and member of the Board of Directors of the Corporation pursuant to a *Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors* of the Corporation, dated September 30, 2002, which vote was sufficient for approval.

4. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

DATED the 30th day of September, 2002.

FOOTHILLS MINERALS, INC.,
a Florida corporation

By: 
DANIEL B. GREEN, Vice President