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March 28, 2001

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

RE: MAJESTIC MICA, INC.
ARTICLES OF DISSOLUTION

400003931754--6 -03/30/01--01075--017 ******35.00 ******35.00

Dear Corp. Division:

Enclosed herein please find Articles of Dissolution for the above corporation and my draft made payable to the State of Florida for \$35.00. Please forward a notice of dissolution of this corporation to my office. Thank you.

Very truly yours,

Daniel C. Stump

FILED

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SECRETARY OF STATE
TALLAHARRE

Dissolution

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, MAJESTIC MICA, INC., a Florida Corporation, submits the following articles of dissolution:

The name of the corporation is MAJESTIC MICA, INC. FIRST:

The date the dissolution was authorized was March 23, SECOND:

2001.

THIRD: The dissolution motion was approved by the sole

shareholder, Claude R. Johnson.

Signed this 27th day of March, 2001.

CLAUDE R. JØHNSON-PRESIDENT