K 75258

ROSEBUD EXPLORATION, INC. 535 Beachwalk Circle Naples, FL 34108

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March 19, 2002

Sandra B. Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Mortham,

Enclosed is a statement of the Articles of Dissolution for the above corporation as well as a check for \$35.00.

As a matter of information, the FEI No. is 65-0119880.

Sincerely,

Richard JOHow

RJH/prs Encl.

ac. 3/28

ROSEBUD EXPLORATIONS, INC. ARTICLES OF DISSOLUTION

The undersigned, Frank T. Madden, being the duly elected Secretary of Rosebud Explorations, Inc., a Florida business corporation, does hereby make the following Articles of Dissolution, pursuant to section 607.1403 of the Florida Business Corporation Act.

- The name of the Corporation is Rosebud Explorations, inc. 1.
- Dissolution of the Corporation was approved by action of the shareholders on December 2. 27, 2001, to be effective January 1, 2002.
- Dissolution of the Corporation was approved by unanimous written action of the 3. shareholders of the Corporation, consisting of Frank T. Madden and Margaret G. Madden.