K93422

Requestor's Name Cameron O'Donnell Savannah Exploration Company -2600 Lake Austin Blvd. #2203 000002149010-Austin, Texas 78703 *****35.00 *****35.00 rnone# City/Statureip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time ______ Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS ... Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Regis red Agent 5H 35 Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following

articles of dissolution: FIRST: The name of the corporation is: Savannah Exploration Company The articles of incorporation were filed on: June 5, 1989 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 31st day of December . 19 96 Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Cameron O'Donnell (Typed or printed name) President and Director (Title)