

K 98291

**MARTINEZ & GUTIERREZ**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
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December 24, 1998

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **SILICA INC.**

100002723651--1  
-12/28/98--01107--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

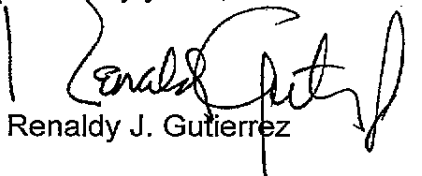
Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,

  
Renaldy J. Gutierrez

Encs.

FILED  
98 DEC 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS  
RRB 1-8

**ARTICLES OF DISSOLUTION**

**OF**

**SILICA, INC.**

FILED  
98 DEC 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of Silica, Inc. of Miami Incorporated, a Florida corporation for profit organized under the laws of the State of Florida, to wit:

**ARTICLE I - Name and Incorporation**

The name of the corporation is **SILICA, INC.** (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on June 20, 1989 and assigned document number K98291.

**ARTICLE II-Resolutions of the Shareholders**

The shareholders of the Corporation by a unanimous written consent dated June 20, 1998 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

**ARTICLES III-Shareholders Vote.**

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President, Secretary and Assistant Secretary of the Corporation, hereby execute these Articles of Dissolution on this 24<sup>th</sup> day of December, 1998.

SILICA, INC.

By:

  
Renaldy J. Gutierrez  
Assistant Secretary