

L94211

NEW RIVER RESOURCES, INC.
P. O. BOX 350463
FORT LAUDERDALE, FLORIDA 33335
December 31, 2001

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

400005023594--0
-02/27/02--01040--013
****157.50 *****52.50

Re: Dissolution of Corporation

Gentlemen:

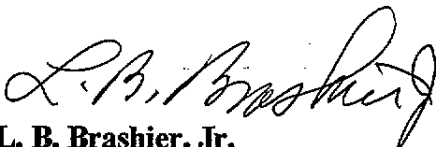
Pursuant to action of the Board of Directors of New River Resources, Inc., I have enclosed the following:

1. Notice of Dissolution
2. Resignation of Officer/Director
3. Resignation of Director
4. Resignation of Registered Director
5. Check number 1815 in the amount of \$157.50 for the following:
 - Filing fee for dissolution--\$35.00
 - Filing fee for Officer/Director Resignation--\$35.00
 - Filing fee for Director Resignation--\$35.00
 - Filing fee for Resignation of Registered Agent--\$35.00
 - Fee for Certified Copy of Dissolution--\$8.75
 - Fee for Certified Copy of Status--\$8.75

I can be reached at: 620 East Tropical Way, Plantation, Florida 33317 if there are any questions or call (954) 321-0605.

Thank you.

Sincerely,



L. B. Brashier, Jr.

Encl. 5

FILED
02 FEB 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Linsell

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEW RIVER
RESOURCES, INC.

SECOND: The date dissolution was authorized: 12-31-01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____, _____.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. D. Brashier
(Typed or printed name)

President/Director
(Title)

FILED
02 FEB 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA