

MIAMI CORPORATION
ROOM 590
410 NORTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60611-4252
(312) 644-6720

November 21, 2001
N95000000970

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

400004692394--8
-11/26/01--01024--019
****43.75 ****43.75

Gentlemen:

Re: Farmton Resources, Inc.--
Articles of Dissolution for a Not for Profit Corporation

Enclosed please find one original and one copy of Articles of
Dissolution for the above not for profit corporation.

Also enclosed is a check in the amount of \$43.75 for the \$35.00
filing fee and \$8.75 for a certified copy.

Please return the certified copy to the undersigned.

Very truly yours,


Barbra Goering

FILED
01 NOV 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BG:cas
Enclosures
cc: Mr. Earl M. Underhill

N95000000970
NP Diss
298
11-26-01

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Farmton Resources, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED
01 NOV 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was November 7, 2001

The number of directors in office was three and the vote for the resolution was three for and zero against.

Signed this 21 day of November, 2001

Signature

Barbra Goering

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

Barbra Goering

(Typed or printed name)

Secretary/Treasurer

(Title)