

P000000001154



GEORGE EVANGELOS

Gold ~ Noble Metals ~ Advanced Technology

PRESIDENTIAL TOWERS ~ 2501 SOUTH OCEAN DRIVE ~ SUITE 1225
HOLLYWOOD, FLORIDA 33019 USA

May 22, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Sirs;

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-06/29/00--01003--021
*****35.00 *****35.00

As per your instructions this is to document dissolution of two (2) Florida - For-Profit Corporations, which were originally incorporated on December 30, 1999.

EVANGELOS INDUSTRIES, INC.
DESPINA PURE METALS, INC.

Unfortunately, due to start-up planning, the abovementioned entities could not commence in a timely manner with ongoing businesses. In view of the fact that no stock had ever been issued, nor were there any debts or business conducted, I have therefore determined that it would be best to file "ARTICLES OF DISSOLUTION" for both corporations with the intent of refiling the same names for corporations... but in the subsequent year of 2000.

As you have outlined the procedure for this is to:

1. file "ARTICLES OF DISSOLUTION" for each corporation along with a \$ 35.00 fee
2. file again for these same two corporations... with the inclusion, along with the ARTICLES OF INCORPORATION, of an "AFFIDAVIT" of promise NOT to revoke the dissolution AND release the names of these corporations so that they can be used legally for re-incorporation.

Please find all enclosed documents and a money order in the amount of \$35.00 to begin this process.

Respectfully submitted,

George Evangelos

D:SS.

6/29/00

S. Payne

RECEIVED

00 JUN - 1 AM 10:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 JUN - 1 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

per m.
Evangelos
File as of 6/1/00

Phone: (954) 925-0886 ° Fax: (954) 925-5535 ° Cell: (954) 683-2264 ° E-Mail: GDE1@ix.netcom.com

SP

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: DESPINA PURE METALS, INC.

✓ SECOND: The filing date of the articles of incorporation was: 12/30/99

✓ THIRD: (CHECK ONE)

BOTH

☒ 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.

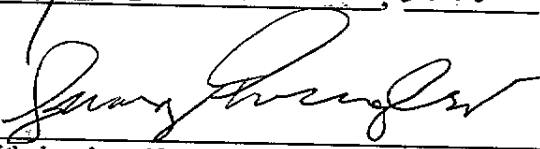
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22nd day of May, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GEORGE EVANGELOS

(Typed or printed name)

PRESIDENT / INCORPORATOR / REG. AGENT
(Title)

FILED
00 JUN - 1 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA