

P00000005341

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

100004834561--4
-01/30/02--01003--001
*****43.75 *****43.75

To whom it may concern,

attached please find article
of dissolution for Copper Mine
works Inc. # P00000005341. We
have had not conducted affairs
since December 1st, 2001.

Per your request the phone
number is 727-527-4616 address
P.O. Box 22653, St Petersburg, FL
33742-2653.

cb# 2055 On the amount of \$43.75

Thank you in advance for your
cooperation in this matter.

Sandra Steffen
President
P00000005341
2-13
FUDISS
ON 3/18

02 FEB 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

SANDRA STAFFORD
P.O. BOX 22653
ST. PETERSBURG, FL 33742-2653

SUBJECT: COPPER MIND WORKS, INC.
Ref. Number: P00000005341

We have received your document for COPPER MIND WORKS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 502A00006047

RECEIVED
02 FEB 13 AM 10:19
DIVISION OF CORPORATIONS

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: COPPER MIND WORKS, INC.

SECOND: The date dissolution was authorized: JAN 11, 2002

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 group

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 24th day of JAN, 2002.

Signature *Sandra Stafford*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SANDRA STAFFORD
(Typed or printed name)

PRESIDENT
(Title)

FILED
2 FEB 13 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA