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July 29, 2002

To: Divisions of Corporations  
From: Frank Gonzalez  
Subject: Dissolution of FAF Global Resources, Inc

Dear Sirs,

Enclosed you will find Articles of dissolution for FAF Global Resources, Inc. I have included check number 3649 in the amount of \$43.75. The amount should cover the \$35.00 filing fee and we have included an additional \$8.75 for certified copies of the dissolution. These documents should be mailed as follows:

Frank J Gonzalez  
13727 SW 152 street  
PMB 432  
Miami, Florida 33177

I want to thank you in advance for your cooperation in this matter. Should you require any further information you may reach me at 305-970-1625.

Respectfully,

  
Frank J Gonzalez

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## 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: FAF Global Resources, Inc.

SECOND: The date dissolution was authorized: September 4<sup>th</sup>, 2001

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 29<sup>th</sup> day of July, 2002.

Signature

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

Frank J. Gonzalez

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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