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TALLAHASSEE, FLORIDA

*Handwritten signature*

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MAILING ADDRESS  
POST OFFICE BOX 2427  
FORT LAUDERDALE, FLORIDA 33303

November 20, 2006

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

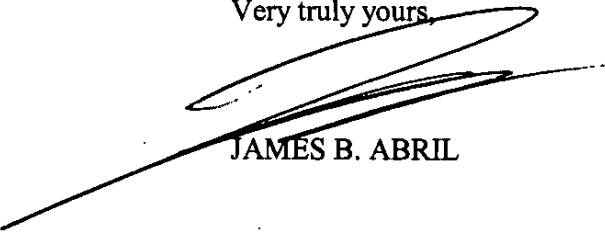
RE: Articles of Dissolution of Chieftain, Inc.

Whom it may concern:

Please find enclosed the Articles of Dissolution of Chieftain, Inc. along with the applicable filing fee.

If you have any questions or need anything additional, please do not hesitate to call me. Thank you.

Very truly yours,



JAMES B. ABRIL

JBA/  
Enclosures(Check)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Chieftain, Inc., a Florida corporation

**DOCUMENT NUMBER:** P04000100219

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. David Shields

(Name of Contact Person)

Chieftain, Inc.

(Firm/Company)

2221 Yonge Street, Suite 606

(Address)

Toronto, Ontario, Canada M4S 2B4

(City/State and Zip Code)

For further information concerning this matter, please call:

J. David Shields

(Name of Contact Person)

at ( 416 ) 486-9876

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Chieftain, Inc.

SECOND: The document number of the corporation (if known): P04000100219

THIRD: The file date of the articles of incorporation: July 2, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

J. David Shields

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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