

P/10000044/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Hamilton & Associates Law Group, P.A.

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February 16, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

To whom it may concern:

This confirms that we formed Puissant Industries, Inc., a Florida Profit Corporation on January 13, 2011, for purposes of domestication of American Resource Management, Inc., a for profit Corporation organized pursuant to the laws of Wyoming on July 6, 2009.

We have attached the following documents:

Articles of Dissolution of Puissant Industries, Inc. [Document No. P11000004416];
Certificate of Domestication of American Resource Management Inc.; and
Articles of Incorporation of Puissant Industries, Inc. [to be filed after dissolution of Puissant Industries, Inc.- P11000004416]

Please dissolve Puissant Industries, Inc. [Document No. P11000004416], file the Certificate of Domestication of American Resource Management Inc., and domesticate American Resource Management Inc., a Wyoming Corporation as Puissant Industries, Inc. a Florida Corporation.

This confirms that we will not revoke the voluntary dissolution of Articles of Dissolution of Puissant Industries, Inc. [Document No. P11000004416].

We have enclosed a check in the amount of \$163.75 for the following fees:

\$35.00 Articles of Dissolution;
\$50.00 Certificate of Domestication; and
\$78.75 Articles of Incorporation.

Thank You


Brenda Lee Hamilton
For the Firm

BLH:co

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:

Puissant Industries, Inc.

SECOND: The document number of the corporation (if known): P11000004416

THIRD: The file date of the articles of incorporation: 1/13/2011

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.)

Brenda L Hamilton

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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