

P/1000004416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

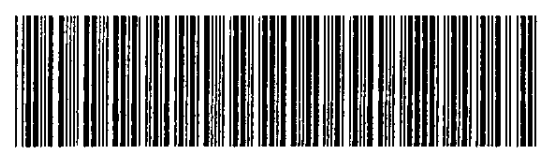
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600195776386

02/24/11--01027--015 \*\*163.75

FILED  
2011 FEB 23 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Disg  
2/25/11

# Hamilton & Associates Law Group, P.A.

A Professional Association  
Attorneys and Counselors at Law

101 Plaza Real South, Suite 201 S  
Boca Raton, Florida 33432

Telephone: 561-416-8956 Facsimile: 561-416-2855  
Email: [lawrocks@aol.com](mailto:lawrocks@aol.com) Firm Website: [www.hldpa.com](http://www.hldpa.com)

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)

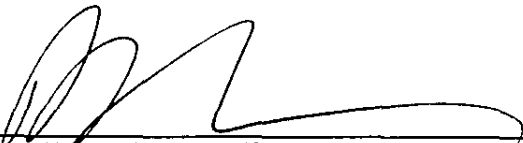
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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**

2011 FEB 23 AM 11:05  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA