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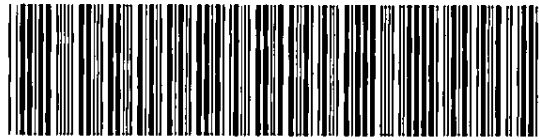
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FILE 1ST

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 847944 7119699

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 18, 2024

ORDER TIME : 11:05 AM

ORDER NO. : 847944-005

CUSTOMER NO: 7119699

DOMESTIC FILINGS

NAME: MINERAL TECHNOLOGIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt - EXT#

EXAMINER'S INITIALS: _____

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**ARTICLES OF DISSOLUTION
OF
MINERAL TECHNOLOGIES, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Article I

Name

The name of the corporation as currently filed with the Florida Department of State is: **MINERAL TECHNOLOGIES, INC.**

Article II

Date of Incorporation; Document Number

The Articles of Incorporation were filed on October 11, 2023, and the document number of the corporation is: P23000073698.

Article III

Date of Dissolution

The dissolution of the corporation was authorized on 18 November, 2024 and the Articles of Dissolution are to be effective on the date of filing.

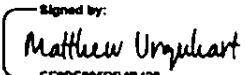
Article IV

Approval

The dissolution of the corporation was approved by the shareholders, in the manner required by this chapter and the Articles of Incorporation of the corporation.

I, Matthew Urquhart, as President of the corporation, have executed this Articles of Dissolution as of the 18 day of November, 2024.

**MINERAL TECHNOLOGIES, INC.,
a Florida Corporation**

By: 
Matthew Urquhart, President

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