

PRC

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May 20, 1999

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*****45.75 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find attached a request for dissolution of Premier Resources Corp. as well as the filing fees for the articles of dissolution for the amount \$45.75.

If you have any questions regarding this matter, please contact us by phone at (305) 377-1046.

Sincerely,



Rafael Sanchez

FILED
99 MAY 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
HFT 6-3-99

PREMIER RESOURCES CORP.

848 Brickell Avenue, Suite 900, Miami, Florida 33131, Phone: (305) 377-1046, Fax: (305) 375-0351

FILED

99 MAY 26 PM 12: 12

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PREMIER RESOURCES CORP.

SECOND: The filing date of the articles of incorporation was: JUNE 17, 1993

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20th day of May, 19 99

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RAFAEL Sanchez V P
(Typed or printed name)

VICE-PRESIDENT - DIRECTOR
(Title)