

P94000049107

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

NANTUCKET RESOURCES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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**ARTICLES OF DISSOLUTION
of
NANTUCKET RESOURCES, INC.**

Pursuant to Section 607.1403, Florida Statutes, NANTUCKET RESOURCES, INC., a Florida profit corporation, submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is Nantucket Resources, Inc. The document number for the Corporation is P94000049107.

ARTICLE II

The dissolution was authorized on November 30, 2004.

ARTICLE III

The dissolution of the Corporation was approved by the sole shareholder of the Corporation; the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall become effective upon filing by the Department of State; the corporation shall be dissolved as of that date.

ARTICLE V

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as **EXHIBIT A**.

Signed this 30th day of November, 2004.


Field A. Davidson, President

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EXHIBIT A
NOTICE OF DISSOLUTION
OF
NANTUCKET RESOURCES, INC.

This Notice of Dissolution is submitted by **Nantucket Resources, Inc.**, a Florida corporation (the "Corporation"), to resolve and pay all unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

ARTICLE I

The name of the Corporation is **Nantucket Resources, Inc.**

ARTICLE II

The effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Department of State, is November 30, 2004.

ARTICLE III

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

ARTICLE IV

Claims should be mailed to the Corporation at the following address:

Nantucket Resources, Inc.
9650 Atlantic Boulevard
Jacksonville, Florida 32225-8230

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ARTICLE V

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

Field A. Davidson
Field A. Davidson, President

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