Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000045416 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : I19980000054 Phone : (850)681-6528 Fax Number : (850)691-6011

....

DISSOLUTION OR WITHDRAWAL

STERLING ENERGY RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

DR 2/20/06

RECFIVED FEB20 AH 8:00 UCC SERVICES

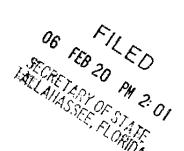
Fax:8506816011

Feb 20 2006 11:02

P. 02

ARTICLES OF DISSOLUTION

STERLING ENERGY RESOURCES, INC.



Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adol these Articles of Dissolution.

Article [

The name of the corporation is STERLING ENERGY RESOURCES, INC.

Article II

The dissolution was authorized on December 15, 200

Article III

The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 200, which was sufficient for approval pursuant to law.

Article IV

These Articles of Dissolution will take effect on the 31ST day of December, 2005,

at 5 00 P.M.

DATED this 15th day of Lecember, 2005.

STERLING ENERGY RESOURCES, INC.

Secretary

significar articles, dis-