

P95000085180

Wednesday, May 28th

A-1 Resources, Inc.  
11186 Spring Hill Drive  
Spring Hill, FL 34609

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300002198393--4  
-06/02/97--01147-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: Sharris

Ref: Your communication of May 7, 1997

Attached and enclosed is completed form 607.1401 "Articles of Dissolution" and my check in the amount of \$35.00 to effect this closure.

If additional funds or information is required by your office, please contact me at the below listed points. In advance, I thank you very much for your attention to this matter.

Sincerely,

J. F. "Mike" Janey  
10138 Loretto Street  
Spring Hill, FL 34608

352/683-1550

FILED  
97 JUN -2 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doc 4/10

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED  
97 JUN -2 AM 11:27  
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: A-1 RESOURCES, INC.

SECOND: The articles of incorporation were filed on: 11 November 1995

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 27th day of May, 19 97

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

JOSEPH F. JONEY  
(Typed or printed name)

VICE PRESIDENT  
(Title)