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Certificate No. 8205

December 12, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 6:13

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

Reference: Hammerhead Resource Group – Articles of dissolution

Gentlemen:

Enclosed please find articles of dissolution for Hammerhead Resource Group, Inc. Also enclosed is a check for \$ 43.75 to cover the 35.00 filing fee and 8.75 for a certificate of status.

This corporation is being dissolved for lack of activity.

Any questions can be directed to my attention.

Thank you.

Sincerely,

ACE STAMPING & MACHINE CO., INC.

Vince Novak
Vice President

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-12/22/97--01146--007
*****43.75 *****43.75

Diss.
01-05-98
CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HAMMERHEAD RESOURCE GROUP, INC.

SECOND: The date dissolution was authorized: 12/1/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

NONE
(voting group)

Signed this 15 day of DECEMBER, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD A. HAARSTMA
(Typed or printed name)

PRESIDENT

(Title)

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