

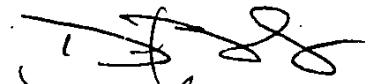
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April 10, 1997

TO Whom it May Concern:

Attached please find paperwork & payment
for Dissolution of International Resource Group, Inc.

Sincerely,



DEAN BARCLAY

President, International Resource Group, Inc.

IRG
PCB# 410346
Melbourne FL 32941-0346

FILED
97 APR 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VB APR 29 1997

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

SECOND: The date dissolution was authorized: APRIL 10, 1997

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

(voting group)

Signed this 10th day of April, 19 97

Signature

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

DEAN BARCLAY
(Typed or printed name)

PRESIDENT

(Title)