



Engineers
Architects
Planners

P96000023613

December 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 DEC 28 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attention: Filing Department
Corporate Dissolution Division**

**Reference: Norwood Resources, Inc.
Date Incorporated: March 14, 1996**

700002723757--0
-12/28/98-01119-006
*****43.75 *****43.75

Dear Sir or Madam:

Pursuant to Florida Statutes Section 607.1403, we are hereby requesting that dissolution of the above referenced corporation be filed prior to December 31, 1998. We have enclosed the required Articles of Dissolution, together with a check in the amount of \$43.75, which represents the filing fee and the fee for a certified copy of the final dissolution.

EB0005022
AAC002142

Should you have any questions, or need additional information, please do not hesitate to contact Elizabeth T. Fernandez or myself at (305) 445-2900.

Sincerely,

Corzo Castella Carballo Thompson Salman, P.A.

Ramon Castella, P.E.
Principal / Vice-President

RC/etf

Encl.
C:\Liz\C3TS\Secretary of State-Norwood.doc

Uoldis

VS JAN 8 1999

ARTICLES OF DISSOLUTION

FILED
98 DEC 28 PM 12:54
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: Norwood Resources, Inc.

SECOND: The date dissolution was authorized: 12/17/98

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

N/A

(voting group)

Signed this 18th day of December, 19 98

Signature


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

Ramon Castella

(Typed or printed name)

Vice-President

(Title)