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John W. Fountain
Summit Resources Inc.
1417 Sadler Road, Suite 192
Fernandina Beach, FL 32034

FILED
99 MAR -8 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 1999

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-03/08/99-01144-014
*****52.50 *****52.50

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

RE: Summit Resources, Inc. FEIN # 59-3371698

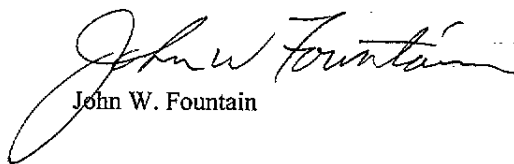
Dear Sir or Madame:

Enclosed are the Articles of Amendment for the dissolution of Summit Resources, Inc. as of January 31, 1999. I have also enclosed a check in the amount of \$52.50, for the filing fee, a certified copy of the amendment, and a certificate of status.

If you need any additional information I can be reached at (904) 321-1923.

Thank you for your attention.

Sincerely,


John W. Fountain

Ud/s

VS MAR 10 1999

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: Summit Resources INC.

SECOND: The date dissolution was authorized: 1-29-99

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

Shareholders
(voting group)

Signed this 4 day of March, 19 99

Signature

John W. Fountain
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John W. Fountain

(Typed or printed name)

President

(Title)