

P96000097030

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

Gentlemen:

Per your instructions enclosed are the  
Articles of Dissolution for the following  
entity:

Aason Mining Company  
4527 Lake Heather Circle  
St. James City, FL 33956

Also enclosed is a check in the amount of  
\$35.00 for the fee to file the aforesaid  
articles.

Very truly yours,

*McWessing, Pres.*

900002321949--7  
-10/16/97--01063--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 OCT 16 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Done  
10/20*

*Vol. Diss.*

ARTICLES OF DISSOLUTION

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

FILED  
97 09 16 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Aason Mining Co.

SECOND: The date dissolution was authorized: 12/31/96

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 24th day of September, 19 97

Signature William A. Wensink, Pres.  
(By the Chairman of Vice Chairman of the Board, President, or other officer)

William A. Wensink  
(typed or printed name)

President  
(title)