

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,

McWensink, 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:

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

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

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

William A. Wensink
(Typed or printed name)

President
(Title)