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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~SEMI-PRIVATE~~ *Gary Korda*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: INTERCONTINENTAL OIL & GAS, INC.

AUDIT NUMBER.....H97000020560

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 2

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~SEAN M. SANCHEZ~~ *Gary Kurda*

PHONE: (305)672-0686

FAX #: (305)672-9110

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1998

INTERCONTINENTAL OIL & GAS, INC.
3957 SAN MATEO AVENUE
RIVERSIDE, CA 92504

SUBJECT: INTERCONTINENTAL OIL & GAS, INC.
REF: P97000003110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000020560
Letter Number: 098AD0001043

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000020560

ARTICLES OF DISSOLUTION**Article I**

The name of this Florida corporation is Intercontinental Oil & Gas, Inc.

Article II

The Corporation's dissolution was authorized on December 9, 1997.

Article III

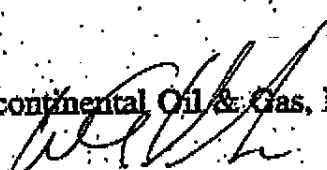
The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

The dissolution of the Corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

Intercontinental Oil & Gas, Inc..

By: 

Printed Name: Wes Kroeker

Printed Title: Assistant Secretary

Date: DEC 9, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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