

P97000023670

CT CORPORATION

CORPORATION(S) NAME

Palmetto Resources, Incorporated

FILED
2002 MAY 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 MAY 15 PM 12:44
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/15/02

Order#: 5345046

CB

Ref#: _____

C. Coulllette MAY 15 2002

Amount: \$ _____

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*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF DISSOLUTION
OF
PALMETTO RESOURCES, INCORPORATED

* * * *

Pursuant to Section 607.1403, Florida Statutes, the corporation submits the following Articles of Dissolution:

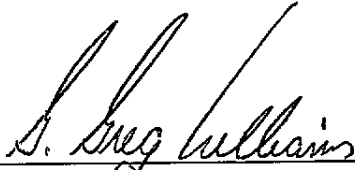
FIRST: The name of the corporation is Palmetto Resources, Incorporated.

SECOND: The date dissolution was authorized: May 6, 2002.

THIRD: Adoption of Dissolution:

Dissolution was approved by the sole stockholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of May, 2002.


Greg G. Williams, President

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