

P97000053529

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

June 5, 2001

*G. Thomas Smith
Board Certified
Real Estate Attorney*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 PM 1:07

Secretary of State
Corporate Records Division
Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Corporate Document Number P97000053529

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-06/13/01--01085--022
*****35.00 *****35.00

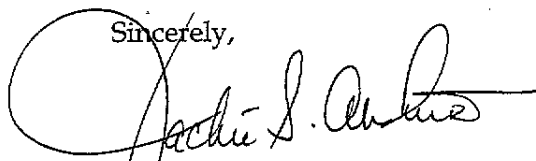
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Dissolution for the above-referenced corporate document number along with a check in the amount of \$35.00 to cover the filing fee. We have also enclosed a copy of the Waiver of Notice and Consent to the Joint Meeting of the Shareholders and Board of Directors and the Minutes of the Special Joint Meeting of Directors and Shareholders in which the resolution to dissolve was unanimously approved. Please date-stamp and return the copy of the Articles of Dissolution to us as evidence of filing.

Returned

Your time and attention to this matter are greatly appreciated. Should you have any questions or need additional information, please do not hesitate to contact us. Thank you for your usual courtesy.

Sincerely,


Jackie S. Abshire
Legal Assistant

JSA:

Enclosures

c: Dan Kopack, CPA

Voldis
V. SHEPARD JUN 25 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 PM 1:08

1. The name of the corporation is Santa Rosa Resources, Inc.
2. The names and respective addresses of its officers are:

Mr. Bobby Prochaska
President
1319 Soundview Trail
Gulf Breeze, Florida 32561

Mrs. Paulette Prochaska
Vice-President/Secretary & Treasurer
1319 Soundview Trail
Gulf Breeze, Florida 32561
3. The names and respective addresses of its directors are:

Mr. Bobby Prochaska
1319 Soundview Trail
Gulf Breeze, Florida 32561

Mrs. Paulette Prochaska
1319 Soundview Trail
Gulf Breeze, Florida 32561
4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to shareholders after applying it to the payment of liabilities and obligations of the corporation).
6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).
7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 26th day of May, 2001.

DATED this 26th day of May, 2001.

Bobby J. Prochaska
Bobby Prochaska, President

Paulette Prochaska
Paulette Prochaska, Secretary

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me by Bobby Prochaska who is the President of Santa Rosa Resources, Inc., and (☒) who is personally known or (☐) who produced a Florida driver's license as identification on this 26th day of May, 2001.

NOTARY STAMP:

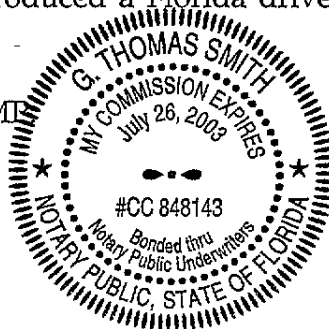


G. Thomas Smith
NOTARY PUBLIC
Printed Name: G. Thomas Smith
My Commission Expires: 7/26/03

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by Paulette Prochaska who is the Secretary of Santa Rosa Resources, Inc., and (☒) who is personally known or (☐) who produced a Florida driver's license as identification on this 26th day of May, 2001.

NOTARY STAMP:



G. Thomas Smith
NOTARY PUBLIC
Printed Name: G. Thomas Smith
My Commission Expires: 7/26/03

RESOLUTION OF THE SHAREHOLDERS OF
SANTA ROSA RESOURCES, INC.

WHEREAS, the Shareholders of Santa Rosa Resources, Inc., have declared it advisable that the corporation be dissolved effective May 26, 2001, be approved.

WHEREAS, the Shareholders of Santa Rosa Resources, Inc., do hereby approve of the dissolution of said Corporation.

RESOLVED, that the dissolution of Santa Rosa Resources, Inc., effective May 26, 2001, are hereby approved.

RESOLVED FURTHER, that the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporation seal of this Corporation.

I, Paulette Ann Prochaska, do hereby certify that I am the duly elected and qualified secretary and the keeper of the records and corporate seal of Santa Rosa Resources, Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Shareholders thereof, convened and held in accordance with law and bylaws of said Corporation on May 26, 2001, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 26th day of May, 2001.


Paulette Ann Prochaska, Secretary