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CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Granada Resources, Inc.

FILED  
97 DEC -5 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 29155 FOR \$ 87.50

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-12/05/97-01017-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

PLEASE FILE:

( ) ARTICLES OF INC.

( ) AMENDMENT

☒ DISSOLUTION

( ) ANNUAL REPORT

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY ( ) REINSTATEMENT

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

RECEIVED  
97 DEC -5 AM 10:57  
DIVISION OF CORPORATION

12/5  
Jon  
Vol  
Diss  
C.C.

FILED

ARTICLES OF DISSOLUTION  
OF  
GRANADA RESOURCES, INC.

97 DEC -5 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned hereby executes these Articles of Dissolution and provides as follows:

1. The name of this corporation is: GRANADA RESOURCES, INC.
2. The date dissolution was authorized is: December 1, 1997
3. The dissolution was approved by all of the shareholders which is sufficient for approval.
4. The dissolution shall be effective upon the date of filing these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed by its duly authorized officer and its corporate seal to be affixed hereto this 1<sup>st</sup> day of December, 1997.

GRANADA RESOURCES, INC.

By: \_\_\_\_\_  
Maurice Mottie,  
President