ANTHONY M. NARDELLA, JR.

OF COUNSEL:
FREDERICK H. NELSON
GREGORY D. LERCH\*
BYRON D. GAY
(\*ALSO ADMITTED IN ND. & D.C.)

1110 Douglas Avenue, Suite 1002 Altamonte Springs, Florida 32714

> TELEPHONE (407) 786-2700 FACSIMILE (407) 786-2705 EMAIL NardellaPA@aol.com

May 22, 2002

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Secretary of State Corporate Records Bureau Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: AMERICOM RESOURCES, INC.

## Gentlemen:

Enclosed please find an original and a copy of the Articles of Dissolution for the above-referenced corporation along with our check no. 2117 made payable to the Secretary of State in the amount of \$35.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Dissolution to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/bjw Enclosures

cc: Charles W. Rucker

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## ARTICLES OF DISSOLUTION OF AMERICOM RESOURCES, INC.

**PURSUANT TO** Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

**FIRST:** The name of the Corporation is American Resources, Inc., a Florida corporation. The entity was duly incorporated on February 23, 1998.

**SECOND:** Dissolution of the Corporation was authorized at a meeting of the Board of Directors and at a special meeting of all of the Shareholders on May 9, 2002.

**THIRD:** The number of votes cast by the Shareholders for dissolution was sufficient for approval.

SIGNED on this 9th day of May, 2002.

Americom Resources, Inc.

By:

Charles W. Rucker, as President

Attest:

Charles W. Rucker, as Secretary

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SECRETARY OF STATE
ARLANTASSEE, FLORIDA