

P98000026887

DAVID M. BOVI, P.A.

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April 17, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Major Oil & Gas, Inc.
Articles of Dissolution
Doc. No. P98000026887

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 APR 22 PM 2:13

To Whom it May Concern;

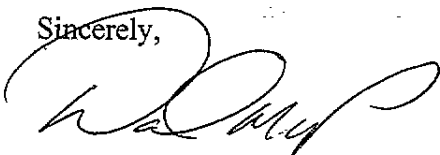
Enclosed please find:

1. The original and one copy of the Articles of Dissolution for the above-named Florida corporation; and
2. Check in the amount of \$35.00, representing the filing fee for the Articles of Dissolution.

Thank you for your assistance in this matter.

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

Sincerely,



David M. Bovi
David M. Bovi, P.A.
319 Clematis Street, Suite 812
West Palm Beach, Florida 33401

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MAJOR OIL & GAS, INC.
ARTICLES OF DISSOLUTION


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Major Oil & Gas, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Major Oil & Gas, Inc. (the "**Company**").
- SECOND: The shareholders of the Company approved the dissolution of the Company on MARCH 20, 2002.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED: MARCH 20, 2002.

MAJOR OIL & GAS, INC.

By: 
R. John Hamman, Jr., President