



P98000099416

Mutual Resources, Inc.
The Employee Exchange

April 30, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed please find our application for dissolution and our check for \$52.50 to cover the dissolution fee, certified fee and certificate of status fee. Our mailing address is 1630 Pine Place, Clearwater, Florida 33755.

Respectfully,

Susan Folsom

Susan Folsom

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-05/17/02--01008--017
*****52.50 *****52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 16 AM 11:58

Dissolution
LF
5-20-2002

Mutual Resources, Inc.

1630 Pine Place • Clearwater, Florida 33755 • USA • (727) 410-1427 • (727) 447-6959



Mutual Resources, Inc.
The Employee Exchange


May 13, 2002

Division of Corporations
Att: Louise Jackson
PO Box 6327
Tallahassee, FL 32314

Ms. Jackson,

Per our recent phone conversation, enclosed please find the application for dissolution that was inadvertently omitted from my April 30th letter to the Division. I hope you will find things now in order.

Respectfully,


Susan Folsom

RECEIVED
02 MAY 16 AM 10:43
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2002 MAY 16 AM 11:58

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mutual Resources, Inc.

SECOND: The date dissolution was authorized: April 29, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholder through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this day of 29 April, 2002.

Signature Susan Folsom
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Susan Folsom
(Typed or printed name)

President
(Title)