



P99000055600

FILED
SEP -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 731577 4332362

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : September 4, 2002

ORDER TIME : 10:32 AM

ORDER NO. : 731577-010

CUSTOMER NO: 4332362

CUSTOMER: Karen Smith, Paralegal
Brownstein Hyatt & Farber,
Suite 2200
410 17th Street
Denver, CO 80202

less

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TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: PORT FELTER OIL & GAS, INC.

600007538426--7

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS:

DDR
9/5/02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Port Felter Oil & Gas, Inc.

SECOND: The date dissolution was authorized: February 25, 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 shareholders 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 25th day of February, 2002

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

Linda Hager

(Typed or printed name)

President

(Title)

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