

516414



HONOR RESOURCES CO.

PROFESSIONAL LAND SERVICES

June 18, 1999

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

RE: Articles of Dissolution: Northeastern Minerals, Inc.

Dear Sir or Madam:

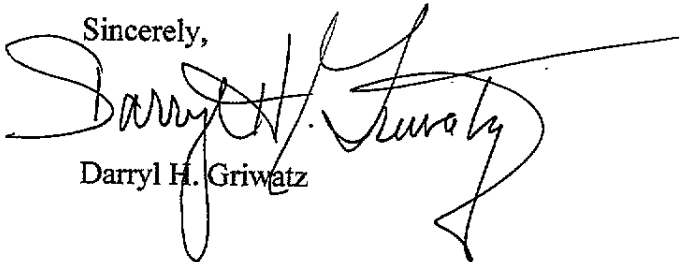
On April 30, 1999, Northeastern Minerals, Inc., a Florida Chapter S corporation, was duly dissolved by its board of directors. Enclosed please find the Articles of Dissolution as duly executed by me on June 1, 1999 at the direction of the board of directors. Enclosed also please find my check in the amount of \$43.75 as the \$35.00 required filing fee and \$8.75 for a certified copy of the articles to be sent to me at:

Darryl H. Griwatz  
173 Ohio River Hills  
Murraysville, WV 26164

Telephone: (304) 273-4300

Thank you for your kind assistance!

Sincerely,

  
Darryl H. Griwatz

Diss  
6-25-99  
DHS

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-06/22/99-01032-006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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99 JUN 22 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Northeastern Minerals, Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was  
April 30, 1999

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with  
617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was unanimous

The number of directors in office was 2 and the vote for the resolution  
was 2 for and 0 against.

Signed this 1st day of June, 19 99

Signature Darryl H. Griwatz  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Darryl H. Griwatz, President

Typed or printed name

President

Title

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199 JUN 22 AM 11:07  
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