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AREA CODE 941  
TELEPHONE 293-3801  
FACSIMILE 294-0976

May 26, 1998

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

900002545398--5  
-06/03/98--01001--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Major Growth Resources, Inc.  
FEI Number 59-3039381  
Date of Incorporation: 12/05/1990

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 28 AM 10:08

Dear Susan:

As per our telephone conversation, enclosed is our check in the amount of \$35.00 to dissolve the above noted corporation. As a reminder, I mailed to you via FedEx on April 29, 1998 the enclosed Articles of Dissolution. I received a telephone call from you several days later informing me of your dissolution fee. You asked that I forward a check to you in the amount of \$35.00 for that fee.

Please give me a call if you have any questions regarding this dissolution or any other matter.

Sincerely yours,

*Cindy Erickson*  
Cindy Erickson, Secretary to  
Thomas C. Floyd

/cle

Enclosure: check

D:SS.  
6/3/98  
SP

ARTICLES OF DISSOLUTION  
FOR  
MAJOR GROWTH RESOURCES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 28 AM 10:08

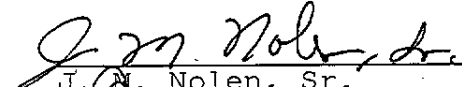
BE IT KNOWN THAT:

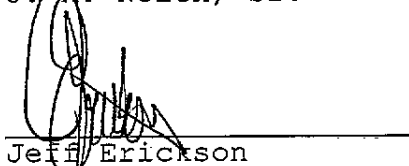
The name of the corporation is MAJOR GROWTH RESOURCES, INC..

On the 20th day of April, 1998, the immediate dissolution of MAJOR GROWTH RESOURCES, INC., was sufficiently approved and authorized by unanimous resolution of all officers, directors and shareholders of the corporation.

It was directed by the said officers, directors and shareholders that Articles of Dissolution for MAJOR GROWTH RESOURCES, INC. be immediately filed with the Office of the Secretary of State for the State of Florida.

Submitted this 20<sup>th</sup> day of April, 1998, by J.M. Nolen, Sr., Jeff Erickson and Thomas C. Floyd, who comprise all of the officers, directors and shareholders of MAJOR GROWTH RESOURCES, INC., a Florida corporation.

  
\_\_\_\_\_  
J. M. Nolen, Sr.

  
\_\_\_\_\_  
Jeff Erickson

  
\_\_\_\_\_  
Thomas C. Floyd

**MAJOR GROWTH RESOURCES, INC.  
RESOLUTION FOR DISSOLUTION**

WHEREAS, MAJOR GROWTH RESOURCES, INC. no longer has assets nor a reason for its continued existence, and,

WHEREAS, all of the undersigned, who comprise all of the Board of Directors and shareholders of MAJOR GROWTH RESOURCES, INC., a Florida corporation, and who were duly notified, deem it to be in the best interest of the corporation and its shareholders that the corporation be immediately dissolved;

IT IS:

RESOLVED, that it is the vote of all of the directors and shareholders of MAJOR GROWTH RESOURCES, INC. that the corporation be immediately dissolved;

RESOLVED, that the proper officers of this company are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

EXECUTED on this 20th day of April, 1998, by J.M. Nolen, Sr., Jeff Erickson, and Thomas C. Floyd, who comprise all of the officers, directors and shareholders of MAJOR GROWTH RESOURCES, INC., a Florida corporation.

  
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J. M. Nolen, Sr.

  
\_\_\_\_\_  
Jeff Erickson

  
\_\_\_\_\_  
Thomas C. Floyd