

554289  
BH

RD HUNTER & COMPANY LLP

Certified Public Accountants

One Mack Centre Drive  
Paramus, New Jersey  
07652-3900  
Tel 201 261-4030  
Fax 201 261-8588  
www.rdhunter.com

Members  
American Institute of  
Certified Public Accountants  
New Jersey Society of  
Certified Public Accountants  
CPAmerica International

Division of Corporations  
Box 6327  
Tallahassee, FL 323214

Re: JPM COAL EXPORT CO  
EIN: 65-0259701

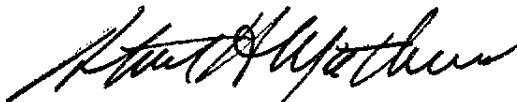
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We are enclosing the Articles of Dissolution for the above named corporation.  
Please find enclosed the required fee of \$35. The copy of the dissolution should  
be sent to:

RD Hunter & Co.  
One Mack Centre Drive  
Paramus, NJ 07652  
Attention: Robert Mathers  
201-261-4030

Sincerely,



Robert A. Mathers, CPA

FILED  
00 JUL 31 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: JPM COAL EXPORT CO., INC.

SECOND: The date dissolution was authorized: JUNE 30, 2000

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

Signed this 25<sup>th</sup> day of August, 2000 (voting group)  
Signature John P. Mancini  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 31 PM 1:04

FILED

JOHN P. MANGINI

(Typed or printed name)

PRESIDENT

(Title)