



P98000027814

SYNERGY RESOURCE MANAGEMENT, INC.

April 28, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900002861059--1
-05/03/99-01140-021
*****52.50 *****52.50

To the Division of Corporations,

Attached is the articles of dissolution for Synergy Resource Management, Inc. a Florida profit organization. Also included is a check for \$52.50 to cover the following fees:

Filing fee	\$35.00
Certified Copy of Dissolution:	\$8.75
Certificate of Status:	<u>\$8.75</u>
TOTAL	\$52.50

The contact address and phone number where the certified copy and certificate are to be sent is:

Lisa M. Adams
40 Audubon Lane
Flagler Beach, FL 32136
(904)439-2934

*Diss
5-6-99
DLS*

FILED
99 MAY -3 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Lisa M. Adams

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 *Synergy Resource Management, Inc.*

SECOND: The date dissolution was authorized: April 28, 1999

THIRD: Adoption of Dissolution

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

FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

FIFTH: The effective date of dissolution is April 30th, 1999

Signed this 28th day of April, 1999

Signature *Lisa M. Adams*

Lisa M. Adams
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA