

577268

Requester's Name

CUNNINGHAM, MILLER
HEFFERNAN & WOLFE, L.L.P.
P.O. BOX 500938
MARATHON, FL 33050

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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V SHEPARD APR 25 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CADIZ DIESEL SERVICE, INC.

SECOND: The date dissolution was authorized: MARCH 31, 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 31st day of MARCH, 2002.

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

WILLIAM J. CADIZ
(Typed or printed name)

PRESIDENT
(Title)