

LO3000051765

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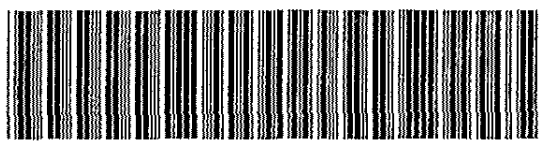
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**FROM:** Stewart E. Nazzaro, Manager 

**SUBJECT:** Nazzaro O&G Holdings, LLC

**DATE:** December 21, 2004

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen R. Smith, Esq.  
Karen R. Smith, P.A.  
2908 Bay to Bay Blvd., Suite 105  
Tampa, Florida 33629

For further information concerning this matter, please call:

Karen R. Smith at (813) 835-6129

Enclosed is a check for the following amount: \$25.00 Filing Fee

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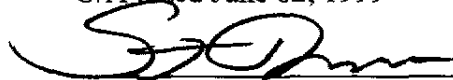
**ARTICLES OF DISSOLUTION  
FOR  
NAZZARO O&G HOLDINGS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Nazzaro O&G Holdings, LLC.
2. The date the dissolution was approved: December 21, 2004.
3. The members of Nazzaro O&G Holdings, LLC have unanimously agreed to dissolve Nazzaro O&G Holdings LLC pursuant to section 608.441(1)(c).
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Dated December 21, 2004.

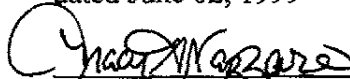
Signatures of the members having the same percentage of membership interest necessary to approve the dissolution :

Stewart E. Nazzaro, as beneficiary and  
co-trustee of the Nazzaro Living Trust  
U/A dated June 02, 1999



By: Stewart E. Nazzaro

Tracy A. Nazzaro, as beneficiary and co-  
trustee of the Nazzaro Living Trust U/A  
dated June 02, 1999



By: Tracy A. Nazzaro

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