

The ten minute oil change and lubrication station

March 17, 1998

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

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for 10 Minute Oil Change, Inc. and our check for \$35.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Paul Paddock

PMP/jej

03/19/98--01095--010 *****35.00 *****35.00

Mailing Address: P.O. Box 2968 Palm Beach FL 33480

105 S. Narcissus Ave.

MAR 2 0 1998

Suite 312 West Palm Beach FL 33401

(561) 655-1050 (561) 655-1158 Fax

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: 10 Minute Oil Change, Inc.	disam
SECOND:	The date dissolution was authorized: 12/18/97	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	olution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	-
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signe	d this	
Signature _	faut pelloel	
-	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Paul Paddock (Typed or printed name)	
	President (Title)	- · · ·

10 Minute Oil Change, Inc.