P05000037309

| (Re | equestor's Name) | | | | |
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| (City/State/Zip/Phone #) | | | | | |
| PICK-UP | WAIT | MAIL | | | |
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| (Bu | siness Entity Nar | ne) | | | |
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| Certified Copies | _ Certificates | s of Status | | | |
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| Special Instructions to | Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

| Division of Corporations | | | | | | |
|---|---|--|--|--|--|--|
| SUBJECT: FILLING STATION | UNIT 715 INC | | | | | |
| DOCUMENT NUMBER: P05000037309 | | | | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | |
| YAQUELIN TOUS | <u>.</u> | | | | | |
| (Name of | Contact Person) | | | | | |
| | | | | | | |
| (Firm/Company) | | | | | | |
| 4025 NE 2ND AVENUE | .ddress) | | | | | |
| | uuress) | | | | | |
| MIAMI, FL 33137 | | | | | | |
| (City/Sta | ite and Zip Code) | | | | | |
| For further information concerning this ma | tter, please call: | | | | | |
| YAQUELIN TOUS | / | 571-1802 | | | | |
| (Name of Contact Person) | (Area Cod | le & Daytime Telephone Number) | | | | |
| Enclosed is a check for the following amou | int: | | | | | |
| ☑\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee Certified Copy (Additional copy is enclosed) | Certificate of Status & | | | | |
| MAILING ADDRESS: Amendment Section | STREET ADDRESS: Amendment Section | | | | | |
| Division of Corporations | Division of Corporations | | | | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | lifton Building | | | | |
| 1 ananassee, FL 32314 | | 661 Executive Center Circle allahassee, FL 32301 | | | | |

ARTICLES OF DISSOLUTION

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

| O15.000 | on con the state of States | | • | |
|---------|---|----------------------|----------|-----------|
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | | |
| | FILLING STATION UNIT 715 INC | | | |
| SECOND: | The document number of the corporation (if known): P05000037309 | | | |
| THIRD: | The date dissolution was authorized: 1/1/07 | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | olution | | |
| | Dissolution was approved by 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 | SEC | 07 | |
| | | RETA AHA! | APR | A |
| | (voting group) | IRY (SSEE | 16 / | FAR |
| : | Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by |)F STATE .FLORIDA | AH 9: 09 | JVEL D |
| | that fiduciary) | | | |
| | Vincent P. Linens | | | |

(Title of person signing)

(Typed or printed name of person signing)

Filing Fee: \$35