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\*\*\*\*\*43.75 \*\*\*\*\*43.75

October 6, 2000

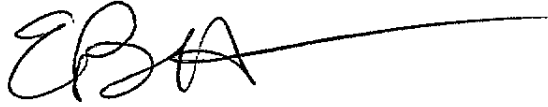
State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: AAA PORT-O-JOHN, INC. Articles of Dissolution  
File No. 4976.006

Dear Sir/Madam:

Enclosed is the original and copy of Articles of Dissolution effective October 1, 2000 for the above-referenced corporation, together with our check in the amount of \$43.75 for the filing fee and certified copy fee. Please return the certified copy of the filed Articles to the undersigned. Thank you.

Very truly yours,



Eleanor B. Halperin

EBH/trc  
Enc.

FILED  
00 OCT -9 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vol. Diss.

ARTICLES OF DISSOLUTION  
OF  
AAA PORT-O-JOHN, INC.

FILED  
00 OCT -9 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provided that:

ARTICLE I - NAME

The name of the corporation is AAA PORT-O-JOHN, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

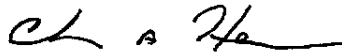
The dissolution was authorized by the Corporation's shareholders on October 1, 2000.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved unanimously by the Corporation's Shareholders, which is sufficient for dissolution of the corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the corporation by its duly authorized officer on October 3<sup>rd</sup>, 2000.

AAA PORT-O-JOHN, INC.

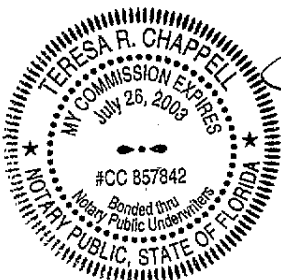


By: Chris A. Heine, President

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me personally appeared Chris A. Heine to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed. He is personally known to me or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 3<sup>rd</sup> day of October, 2000.



NOTARY PUBLIC

My Commission Expires: