

161700

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
YOUNG OIL COMPANY, INC.**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

YOUNG OIL COMPANY, INC.

SECOND: The document number of the corporation (if known): 161700

THIRD: The date dissolution was authorized: December 30, 2010

Effective date of dissolution if applicable: December 31, 2010

(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.

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

\_\_\_\_\_  
(voting group)

Signature: *Michael Solitt*

(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 that fiduciary)

MICHAEL SOLITT

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

**Filing Fee: \$35**