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DEAN, MEAD & MINTON

ATTORNEYS AND COUNSELORS AT LAW

 1903 SOUTH 25TH STREET
SUITE 200
FORT PIERCE, FLORIDA 34947

(561) 464-7700 (561) 562-7700 FAX (561) 464-7877

December 24, 1997

000002383440-- 1 -12/26/97--01073--003 *****87.50 *****87.50

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

Re: Articles of Dissolution for Fort Pierce Gas Co.,

Gentlemen:

Enclosed are an original and one copy of the Articles of Dissolution of Fort Pierce Gas Co., Inc., together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee.

Once the Articles of Dissolution have been fix please return the certified copy to this office.

Sincerely,

Steven C. Lee

SCL/ew

Enclosures (3)

cc: William G. Padrick, III JAMES ELAM, C.P.A.

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ARTICLES OF DISSOLUTION OF FORT PIERCE GAS CO., INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Fort Pierce Gas Co., Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 22, 1997.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation at a special meeting of the shareholders held on December 22, 1997 specially called for the purposes of considering the dissolution of the Corporation.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this _______ day of December, 1997.

FORT PIERCE GAS CO., INC.

William G. Padrick, III, Presiden

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SECRETARY OF STATE
ANASSEE FLORIDA