

# 225587

LAW OFFICES  
PETER G. KALOGRIDIS  
505 AVENUE A, N. W., SUITE 300  
WINTER HAVEN, FLORIDA 33882

November 13, 1997

P.O. BOX 1378  
TELEPHONE (941) 294-4488

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

Re: Articles of Dissolution - Partin Oil Company, Inc.

Gentlemen:

Enclosed herewith for filing please find Articles of  
Dissolution of Partin Oil Company, Inc., and copy of Plan  
of Distribution of Assets.

Also enclosed is check in the amount of \$87.50 for the  
following:

Filing Fee	\$35.00
Certified Copy	52.50
	<u>\$87.50</u>

Thank you for your attention to this matter.

Very truly yours,



PETER G. KALOGRIDIS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 17 AM 10:09

FILED

PGK:elh  
Enclosures

cc: Partin Oil Company, Inc.  
Mr. Bruce J. Bauder, CPA  
(w/c encls.)

800002348578-4  
-11/17/97--01058--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

EFFECTIVE DATE  
11-30-97

Vol. Diss.

See  
11/19

EFFECTIVE DATE  
11-30-97

ARTICLES OF DISSOLUTION OF PARTIN OIL COMPANY INC  
A FLORIDA CORPORATION

1. The name of this Corporation is Partin Oil Company Inc.
2. A Resolution to dissolve the Corporation was unanimously adopted by all of the Stockholders and all of the Directors of the Corporation at a special joint meeting of Stockholders and Directors of Partin Oil Company Inc held on November 13, 1997.
3. All of the Stockholders and all of the Directors of Partin Oil Company Inc cast their votes for approval of dissolution of the Corporation.
4. The effective date of the dissolution of Partin Oil Company Inc shall be November 30, 1997.

Dated this 13<sup>th</sup> day of November, 1997.


George W. Partin, Jr.  
George W. Partin, Jr.  
Sole Stockholder and  
Sole Director - President

FILED  
97 NOV 17 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

Before me personally appeared GEORGE W. PARTIN, JR., as sole Stockholder and sole Director of Partin Oil Company Inc. a Florida corporation, 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.

WITNESS my hand and official seal this 13<sup>th</sup> day of November, 1997.

  
Edith L. Hayward  
Notary Public, State of Florida  
at Large

My Commission Expires:



EDITH L. HAYWARD  
My Commission CC468141  
Expires Jul. 14, 1999  
Bonded by ANB  
800-852-5878