

Aug. 16, 2010 12:07 PM Shuffield Lowman

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227808

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DISSOLUTION OR WITHDRAWAL  
DIXIE OIL & GAS COMPANY

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**ARTICLES OF DISSOLUTION  
OF  
DIXIE OIL & GAS COMPANY**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "DIXIE OIL & GAS COMPANY"

SECOND: The Articles of Incorporation for the Corporation were September 10, 1959, and the Corporation was assigned Document Number 227808.

THIRD: Date dissolution was authorized: August 10, 2010

Effective date of dissolution (if different from date of filing): N/A

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.

DIXIE OIL & GAS COMPANY

By: \_\_\_\_\_

William A. Mattick,  
As President

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