

268908
STINSON, MAG & FIZZELL
A PROFESSIONAL CORPORATION

1201 WALNUT STREET
KANSAS CITY, MISSOURI 64106-2150

MAILING ADDRESS:

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KANSAS CITY, MISSOURI 64141-6251

TELEPHONE (816) 842-8600

FACSIMILE (816) 691-3495

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ST. LOUIS, MISSOURI 63102
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7500 WEST 110TH STREET
OVERLAND PARK, KANSAS 66210
TELEPHONE (913) 451-8600
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December 8, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 3:46

Re: Clewiston Oil Company, Inc.

Dear Sir or Madam:

Clewiston Oil Company, Inc., a Florida corporation, wishes to dissolve pursuant to the provisions of the Florida Business Corporation Act.

We enclose the following:

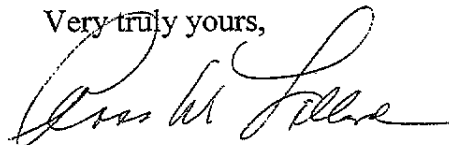
1. An original and one copy of the Articles of Dissolution.
2. Our check in the amount of \$35.00.

The corporate number is 268908.

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*****35.00 *****35.00

If you have any questions, please do not hesitate to call collect the undersigned or Tony Weigel of this office at (816) 842-8600.

Very truly yours,



Ross W. Lillard

RWL/scg
Enclosure

Diss.
12-18-97
CC

CLEWISTON OIL COMPANY, INC.

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is CLEWISTON OIL COMPANY, INC.
2. Dissolution was authorized by Resolution of the Board of Directors on December 1, 1997, and by vote of the Shareholders on December 1, 1997.
3. Of the 100 shares outstanding and entitled to vote on the matter of dissolution, 100 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

DATED, this, the 3rd day of December, 1997.

CLEWISTON OIL COMPANY, INC.

By: Mardelle L. Rainey
Mardelle L. Rainey, President

ATTEST:

Charles R. Rainey
Charles R. Rainey, Secretary

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