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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: Dissolution of Torode Oil Company, Inc.			
DOCUMENT NUMBER: 318589			
The enclosed Articles of Dissolution and fee are submitted	d for filing.		
Please return all correspondence concerning this matter to	the following:		
James J. Taylor Jr., Esq.			
(Name of Contact Person)			
Taylor & Taylor P.A.			
(Firm/Company)			
Post Office Box 2000			
(Address)			
Keystone Heights, Florida 32656			
(City/State and Zip Code)			
For further information concerning this matter, please call:	:		
	2) 473-8088 ea Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
S35 Filing Fee \(\sum \)\$43.75 Filing Fee & \(\sum \)\$43.75 Filing Certified Co (Additional cenclosed)	• •		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF DISSOLUTION

Torode Oil Company, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Torode Oil Company, Inc.,

(document number 318589) (the "Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of

the Corporation on June 21, 2007.

THIRD:

The number of votes cast by the shareholders of the Corporation

for dissolution was sufficient for approval of that action.

EXECUTED: June 21, 2007

TORODE OIL COMPANY, INC.

Carl W. Forode, President