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ECRETARY OF STATE

MITAMASSEE FLORIDA

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Spartan Oil Co., Inc. **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Edward M. Hanna, C.P.A. (Name of Contact Person) Hanna, Lemar & Morris, CPAs, P.A. (Firm/Company) 6508 E. Fowler Ave. (Address) Temple Terrace, FL 33617 (City/State and Zip Code) For further information concerning this matter, please call: Edward M. Hanna, C.P.A. (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee ■ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Departme Spartan Oil Co., Inc.	nt of State:			
SECOND:	The document number of the corporation (if known):				
THIRD:	The date dissolution was authorized: June 30, 2016				
	Effective date of dissolution if applicable: August 15, 2016				
	(no more than 90 days after dissolved) note: If the date inserted in this block does not meet the applicable statutory filing required be listed as the document's effective date on the Department of State's records.	ution file date) nirements, this date will			
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes of was sufficient for approval.	ast for dissolution			
	☐ Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting grout to vote separately on the plan to dissolve:	up entitled			
	The number of votes cast for dissolution was sufficient for approval by	F I 16 AUG SECRETI TALLAHA			
	(voting group)	FILED 106 16 AM 10: 01 ETARY OF STATE AHASSEE, FLORIDA			
S	Gignature: Carbara A Rassana (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)				
	Barbara A. Lazzara				
-	(Typed or printed name of person signing)				
-	(Title of person signing)				