

01-31-14

10:38am

From: BAKER & HOSTETLER

407 841 0168

T-182 P.001/002 F-154

401940

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

20707-1

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000024815 3)))



H140000248153ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

**DISSOLUTION OR WITHDRAWAL
CARSE OIL COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

14 JAN 31 PM 12:37

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 31 AM 11:12

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

DR
13/14

ARTICLES OF DISSOLUTION

FILED

2014 JAN 31 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Department of State:

CARSE OIL COMPANY, INC.

SECOND: The document number of the corporation (if known): 401940

THIRD: The date dissolution was authorized: January 21, 2014

Effective date of dissolution if applicable: January 31, 2014
(no more than 90 days after dissolution file date)

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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 21st day of January, 2014.

Signature: Wayne L. Carse

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Wayne L. Carse

(Typed or printed name of person signing)

President

(Title of person signing)