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CORPORATION SVC CO

NO. 375

P. 1

617461

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

CHARTER OIL (BAHAMAS),INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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08/21/03

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ARTICLES OF DISSOLUTION
OF
CHARTER OIL (BAHAMAS) INC.

ARTICLE I

The name of this Corporation is Charter Oil (Bahamas), Inc.

ARTICLE II

Dissolution of this Corporation was authorized by the Board of Directors of this Corporation on August 18, 2003.

ARTICLE III

The sole shareholder of this Corporation authorized its dissolution on August 18, 2003, and the number of shares cast for dissolution was sufficient for approval. Voting by shareholder groups was not required.

DATED: August 19, 2003

CHARTER OIL (BAHAMAS), INC.

By 
James F. Davis, Vice President

By 
Mark C. Morrill, Assistant Secretary

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