carlton fields

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Division of Corporations

Fax Number : (850)617-6380

Account Name : CARLTON FIELDS Account Number : 076077000355

Phone : (813)223-7000 Fax Number : (813)229-4133

DISSOLUTION OR WITHDRAWAL OUT OF GAS CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF OUT OF GAS CORP.

Out of Gas Corp., a Florida corporation (the Corporation"), is hereby dissolved under the laws of the State of Florida pursuant to Section 607.1402 of the Florida Business Corporation Act.

ARTICLE I

The name of the Corporation is: Out of Gas Corp. The Articles of Incorporation were filed on May 7, 1980, under document Number 670005.

ARTICLE II Dissolution Authorized

Dissolution was authorized on December 30, 2013, by the Corporation's Majority Shareholder, owning a 96.68% interest in the Corporation, and the sole Director of the Corporation by maintinuous written consent in accordance with Sections 607.0821, 607.0704 and 607.1402 of the Florida Business Corporation Act.

ARTIGLE III Shareholder Approval

The number of votes cast by the Corporation's shareholders was sufficient for approval.

Dated as of December 30, 2013.

... 435,71....

Kenan A. Siegel, President