

FL 0904

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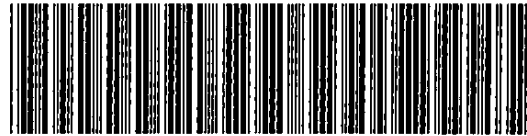
(Business Entity Name)

(Document Number)

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06 JUL -7 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
Sf

**Articles of Dissolution
of American Lube Center, INC.**

FILED

JUL -7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, being the holders of all of the issued and outstanding shares of stock of this corporation, and being all of the shareholders who are entitled to vote on the dissolution of this corporation in accordance with the bylaws of this corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

Article 1. The name of the corporation is American Lube Center, INC.

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on December 31, 1981.

Article 3. The names and addresses of the directors of this corporation are:

<i>Name of Director</i>	<i>Address of Director</i>
James D. Hardin	3400 South Palm Way, Sanford, Florida 32773
Melissa M. Hardin	3400 South Palm Way, Sanford, Florida 32773

Article 4. The names and addresses of the officers of this corporation are:

James D. Hardin, President	
3400 South Palm Way, Sanford, Florida	32773
Melissa M. Hardin, Vice-President	
3400 South Palm Way, Sanford, Florida	32773
James D. Hardin, Treasurer	
3400 South Palm Way, Sanford, Florida	32773
Melissa M. Hardin, Secretary	
3400 South Palm Way, Sanford, Florida	32773

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the directors of this corporation was held on January 25, 2006, at 10:00 o'clock a.m., at the offices of the corporation located at 171 West State Road 434, Longwood, Florida. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation.

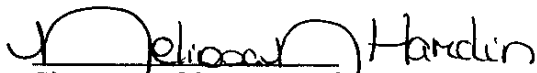
Article 7. A special meeting of the shareholders of this corporation was held on January 25, 2006, at 11:00 o'clock a.m., at the offices of the corporation located at 171 West State Road 434, Longwood, Florida. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation.

Article 8. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated: January 25, 2006

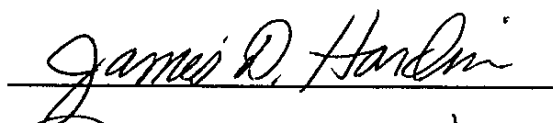
Corporate Seal


Signature of Secretary of Corporation

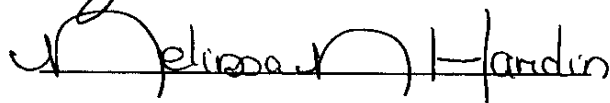
Melissa M. Hardin
Printed Name of Secretary of Corporation

Signature of Shareholder

Printed Name of Shareholder



James D. Hardin



Melissa M. Hardin