

E. Scott Golden

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F68268

FILE NUMBER

1011-2

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CERTIFIED MAIL - RETURN RECEIPT REQUESTED

April 9, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Petroleum Delivery Corporation
Document No.: F68268 (4)

APPROVED
AND
FILED
98 APR 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam:

Enclosed please find Articles of Dissolution for American Petroleum Delivery Corporation. Please file these Articles of Dissolution and forward a certified copy to the undersigned. A check in the amount of \$87.50 to cover the cost is enclosed.

Sincerely yours,

E. Scott Golden
E. SCOTT GOLDEN

600002488536--4
-04/14/98-01086-010
*****87.50 *****87.50

ESG:gc

Enclosure

cc: Mr. Stanley H. Streicher

W
F68268
cert copy
4-14-98

**ARTICLES OF DISSOLUTION
OF
AMERICAN PETROLEUM DELIVERY CORPORATION**

The undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is American Petroleum Delivery Corporation.
2. Dissolution was authorized on March 31, 1998.
3. The Corporation elected to dissolve by unanimous written consent of all of its directors and shareholders on March 31, 1998. The number of shares cast for dissolution was sufficient for approval.

AMERICAN PETROLEUM
DELIVERY CORPORATION

By: [Signature]
Stanley H. Streicher, President

98 APR 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledge before me this 31 day of March, 1998 by Stanley H. Streicher, President of American Petroleum Delivery Corporation, a Florida corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Wp\corp\1011-2.aod

