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September 21, 2001

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Juan's Service
Station Corporation
Our File No. 3049.7**

FILED
01 SEP 24 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of Juan's Service Station Corporation, together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy.

Once the enclosed document has been filed, please provide to me a certified copy thereof. A self-addressed, stamped envelope has been provided for your convenience.

Thank you for your assistance.

Sincerely,


Mario G. de Mendoza, III

MGMIII:dw
Enclosures

Dissolution

T BROWN SEP 28 2001

MGMIII:hr
3049.7
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
JUAN'S SERVICE STATION CORPORATION

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is: JUAN'S SERVICE STATION CORPORATION

ARTICLE II

The dissolution of this corporation was authorized on September 17, 2001.

ARTICLE III

Dissolution of this corporation was approved by the shareholders. The number of votes cast was sufficient for approval.

ARTICLE IV

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 21st day of September, 2001.

JUAN'S SERVICE STATION CORPORATION

By: 

Juan Felipe, President