

**F9400000 4943**  
Requestor's Name

**PENTA** ADVISORY SERVICES, LLC  
FINANCIAL & ECONOMIC CONSULTING

JAMES CENTER III • 1051 E. CARY STREET • SUITE 602 • RICHMOND, VA 23219

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**FILED**  
98 JUN - 1 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002509920--1  
-05/04/98--01032--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*W. H. D. R. C. 12*  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 13, 1998

LEANNE GOULD-CLAYTON  
PENTA ADVISORY SERVICES, LLC  
1051 E. CARY ST., SUITE 602  
RICHMOND, VA 23219

SUBJECT: AMERILUBE OF JACKSONVILLE, INC.  
Ref. Number: F94000004943

We have received your document for AMERILUBE OF JACKSONVILLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ENCLOSED BANKRUPTCY INFORMATION IS NOT FILED WITH THIS OFFICE. THE ONLY DOCUMENT REQUIRED TO BE FILED WITH THE DEPARTMENT OF STATE IS THE ENCLOSED WITHDRAWAL FORM. THE \$35.00 PREVIOUSLY SENT IN WILL BE KEPT IN OUR PENDING FOR THIS DOCUMENT TO BE RETURNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 698A00026535

RECEIVED  
98 JUN - 1 PM 2:04  
DIVISION OF CORPORATIONS

May 26, 1998

Ms. Sandra B. Mortham  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Dissolution of Amerilube, Inc. FEI#: 57-0999169**

Dear Ms. Mortham:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida supplied by your office. In addition, I have enclosed the following documents which I hope will provide the information necessary to complete the dissolution of Amerilube, Inc.:

1. Order Confirming the First Amended Plan of Reorganization, as Modified  
- pages 1, 7, 12 - 15 (if complete document is required, please call)
2. Order appointing PENTA Advisory Services, LLC (formerly C. W. Amos of Virginia) as Distribution Agent
3. Notice of Effective Date

Again for your edification, Amerilube, Inc. ceased operations July 17, 1997. Since that time, Guy A. Davis, acting as Distribution Agent, has proceeded to wind down the affairs of the corporation.

Please call me at (804) 644-7000 if you have any questions regarding this issue. Please direct all correspondence to the address below:

PENTA Advisory Services, LLC  
1051 E. Cary Street, Suite 602  
Richmond, VA 23219  
Fax: (804) 644-7055

Thank you for your assistance in this matter.

Sincerely,



Leanne Gould-Clayton  
Financial Consultant for the Amerilube, Inc. Estate

RECEIVED  
98 JUN - 1 PM 1:57  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

AMERILUBE, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED  
98 JUN -1 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

C/O PENTA Advisory Services LLC, 1051 E. Cary St., Ste. 602  
(Mailing Address) *Richm*

Richmond VA 23219  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Signature

Title

Guy A. Davis

Typed or printed name

DISTRIBUTION AGENT

Date

5/26/98