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TALLAHASSEE, FLORIDA

dissolution

DEC 30 2016

D. CUSHING



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Toll Free: 888-415-5019

December 27, 2016

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: PETROLEUM ANALYTICAL LABORATORIES, INC.

Dear Sirs:

Enclosed herewith for filing are Articles of Dissolution for the above-captioned corporation together with our firm's check in the amount of \$43.75 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total:	\$ 43.75

Please return a certified copy of the Articles of Dissolution to me at the address shown above.

Thank you for your assistance in this matter.

Sincerely,

J. KELLY KENNEDY, ATTORNEY/CPA, P.L.L.C.

J. KELLY KENNEDY, ESQUIRE

JKK:mig

Enclosures

xc: Mr. Paul S. Kent

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
PETROLEUM ANALYTICAL LABORATORIES, INC.

PETROLEUM ANALYTICAL LABORATORIES, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is **PETROLEUM ANALYTICAL LABORATORIES, INC.**, a Florida corporation.

2. The dissolution was authorized by all of the shareholders of the Corporation on December 27, 2016.

3. The names and addresses of the officers of the corporation are:

<u>Name-Office</u>	<u>Address</u>
Paul S. Kent, President/Secretary/Treasurer	1998 Bradbury Road Winter Haven, FL 33880
Martha Ann Kent, Vice President	2404 Longhorn Avenue Lakeland, FL 33801

4. The names and addresses of the directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Paul S. Kent	1998 Bradbury Road Winter Haven, FL 33880
Martha Ann Kent	2404 Longhorn Avenue Lakeland, FL 33801

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.


7. There are no actions pending against the corporation in any court.

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8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 27th day of December, 2016.

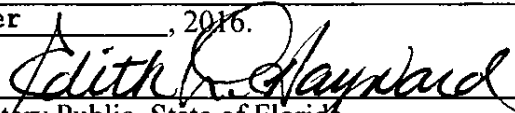
PETROLEUM ANALYTICAL LABORATORIES, INC.,
a Florida corporation

BY: 
Paul S. Kent, President

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared PAUL S. KENT as President of **PETROLEUM ANALYTICAL LABORATORIES, INC.**, a Florida corporation, and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or has produced Florida Driver's License as identification, on this 27th day of December, 2016.




Notary Public, State of Florida
Printed Name: Edith L. Hayward
(Affix Notary Seal)

WRITTEN CONSENT OF
SHAREHOLDER OF PETROLEUM ANALYTICAL LABORATORIES, INC.

The undersigned, constituting and being all of the shareholders of **PETROLEUM ANALYTICAL LABORATORIES, INC.**, a Florida corporation, hereby approves and ratifies the Articles of Dissolution for **PETROLEUM ANALYTICAL LABORATORIES, INC.**, dated December 27, 2016, and hereby confirms that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 27th day of December, 2016.



PAUL S. KENT