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CLERK OF COURT
TALLAHASSEE, FLORIDA

Diss
8-21-99
PJS

SENTINEL LUBRICANTS CORP
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SUNSHINE LUBRICANTS CORP

SECOND: The date dissolution was authorized: AUGUST 1, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

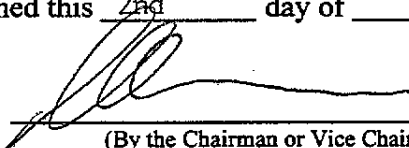
The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS

(voting group)

Signed this 2nd day of AUGUST, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

SHELDON CHABAN

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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