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September 30, 1999

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

Re: Articles of Dissolution for Car Beauty Plaza, Inc.
and for Pasco Fuel & Food Shoppe, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Dissolution of Car Beauty Plaza, Inc., together with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee. Also enclosed are an original and one copy of the Articles of Dissolution of Pasco Fuel & Food Shoppe, Inc., together with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee.

After the Articles of Dissolution Car Beauty Plaza, Inc. and for Pasco Fuel & Food Shoppe, Inc. have been filed, please return the certified copies to the undersigned.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

FILED
99 OCT -4 PM 1:24
CLERK OF COURT
TALLAHASSEE, FLORIDA

:mff

Enclosures (3)

cc: William A. Mattick w/enclosures
C. A. Morris, C.P.A. w/enclosures
Steven C. Lee, Esquire

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*Cert Copy

**ARTICLES OF DISSOLUTION
OF
PASCO FUEL & FOOD SHOPPE, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Pasco Fuel & Food Shoppe, Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on September 16, 1999.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated September 16, 1999, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 16 day of Sept, 1999.

PASCO FUEL & FOOD SHOPPE, INC.

By: William A. Mattick
William A. Mattick, President