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REPLY TO:  
POST OFFICE BOX 491635  
LEESBURG, FLORIDA 34749-1635

June 26, 1997

H90256

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

Re: CENTRAL FLORIDA FUELS, INC.

900002226829--7  
-06/30/97--01139--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir:

Please find enclosed the proposed Articles of Dissolution for the corporation referenced above.

Also enclosed is my check in the amount of \$43.75 to cover filing fee and Certificate of Status.

Very truly yours,

  
Robert R. Cyrus

RRC/bl  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 27 AM 9:42

APPROVED  
AND  
FILED

Handwritten notes: H90256, ON JULY 15, 2 1997, 6-27-97, and a signature.

**ARTICLES OF DISSOLUTION**

1. The name of the corporation is **CENTRAL FLORIDA FUELS, INC.**
2. The dissolution was approved on June 26, 1997.
3. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

DATED this 26<sup>th</sup> day of June, 1997.

*Neil H. Zentmeyer*  
**NEIL H. ZENTMEYER**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 27 PM 9:42

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF LAKE

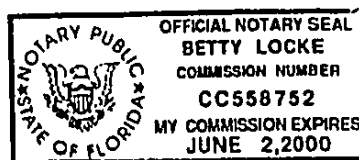
The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of June, 1997, by **NEIL H. ZENTMEYER**, who is the President of **CENTRAL FLORIDA FUELS, INC.**, and is personally known to me, and she acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of June, 1997.

*Betty Locke*

Notary Public

My Commission Expires: 6/2/2000



**CONSENT OF STOCKHOLDERS  
OF  
CENTRAL FLORIDA FUELS, INC.  
A Florida Corporation  
TO  
VOLUNTARILY DISSOLVE SAID CORPORATION  
Pursuant to Section 607.1403 Florida Statutes**

I, the undersigned, the holder and owner of record of all the issued and outstanding shares of stock of **CENTRAL FLORIDA FUELS, INC.**, a corporation duly organized under the laws of the State of Florida, owning the number of shares set opposite my name, and entitled to vote on the dissolution thereof, do hereby consent that the said corporation be dissolved forthwith, pursuant to Section 607.1403, Florida Statutes, and I do hereby sign this instrument for the purpose of signifying such consent in writing, as required by the said Section.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and opposite thereto the number of shares held by me, this 26<sup>th</sup> day of June, 1997.

NAME

NUMBER OF SHARES

Neil H. Zentmeyer (SEAL)  
NEIL H. ZENTMEYER

850

APPROVED  
AND  
FILED

97 JUN 27 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA