

K33282

Sunco Group 1 Inc.

Scott Parker • 4869 S.W. 75 Ave • Miami FI. 33155 • Telephone 305-673-2201 • Fax 305-265-1699

30 December 1997

Florida Dept. of State - Division of Corp.
Amendment Department
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution

Gentlemen:

Attached please find the Articles of Dissolution along with our check #1943 in the amount of \$35. per your instructions.

Our address is: Su

Sunco Group I, Inc. = 4869 S.W. 75 Ave. =

Miami, Florida 33155

: (305) 673-2201 ---

000002387540--4 -12/31/97--01074--004 - *****35.00 *****35.00

Should any other information be needed, please contact me personally.

Sincerely,

Telephone #

SUNCO GROUP I, INC.

Scott Parker Vice-President

Attachment

Diss

ARTICLES OF DISSOLUTION

97 DEC 31 M 9: 39

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

FIRST:	The name of the corporation is: SNCO - GPOGP I INC.
SECOND:	The date dissolution was authorized: Dec. 30 The 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	SHAreholders (voting group)
	(voting group)
Signe	d this 30 74 day of Dec. , 19 97
Signature	Jordan
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Scott PARKER
	(Typed or printed name)
	. Vice President
	(Title)