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ENGEL & PALGON, P.A.

ATTORNEYS AT LAW
1266 WEST FLAGLER STREET
MIAMI, FLORIDA 33135

DANIEL W. ENGEL
DAVID JACK PALGON

TELEPHONE
643-2400

FAX
643-2422

September 29, 1999

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*****35.00 *****35.00

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

Re: ARGENTINA GAS STATION CORP.

Gentlemen:

Our law firm represents Hermes R. Sarli, as President of Argentina Gas Station Corp.

Enclosed please find an original and two copies of the Articles of Dissolution, together with our client's check in the amount of \$35.00. Kindly dissolve the corporation, as Mr. Sarli has retired and will no longer need said corporation.

We have also enclosed a self-addressed, stamped envelope. Kindly provide us with a stamped copy of the Articles, showing the date it was received and/or entered.

Thank you for your courtesy and cooperation in this matter.

Cordially yours,

ENGEL & PALGON, P.A.

David Jack Palgon
David Jack Palgon

DJP:rls
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: ARGENTINA GAS STATION CORPORATION.

SECOND: The date dissolution was authorized: September 29, 1999.

THIRD: Adoption of Dissolution (Check One)

(X) 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:

Voting Group

Signed this 29th day of September, 1999.


Hermes R. Sarli, President

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Hermes R. Sarli, President

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