

JUN-08-2005 14:24

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

SECRET  
TALLAHASSEE, FL

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## LIMITED LIABILITY DISSOLUTION

KEYSTONE OIL CO., LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

02-2620

(2)

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

KEYSTONE OIL CO., LLC

2. The date the dissolution was approved: DECEMBER 31, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

THEY SOLD THE GAS STATION THEY OWNED UNDER THIS ENTITY AND NO LONGER NEED TO BE  
OPENED FOR BUSINESS.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name  
MARIO A. FONTES REIS

Filing Fee: \$25.00

TOTAL P.02