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10 JUL 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** H & O PETROLEUM HOLDINGS COMPANY, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Wellington Guerrier

(Name of Person)

Law Office of Robert Wellington Guerrier

(Firm/Company)

230 Royal Palm Beach Blvd.

(Address)

Royal Palm Beach, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Wellington Guerrier

(Name of Person)

at ( 561 ) 512-6480

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of a limited liability company is

H & O PETROLEUM HOLDINGS COMPANY, LLC

2. The Articles of Organization were filed on 01/30/2004 and assigned document number 01/30/2004

3. The date the dissolution was approved: 5/19/2010

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

Voluntary dissolution upon written consent by all members.

**5. 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.

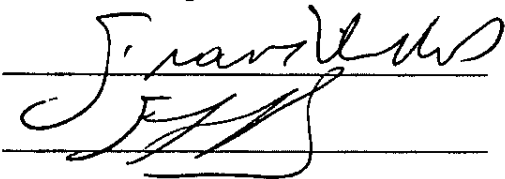
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**7. 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



Printed Name

FRANKLIN T. HOET, SR.

FRANKLIN D. HOET, JR.

FILED  
10 JUL 19 PM 1:36  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**MEMBERS' UNANIMOUS WRITTEN AGREEMENT TO DISSOLVE**

**RE: UNANIMOUS WRITTEN AGREEMENT OF MEMBERS OF H  
& O PETROLEUM HOLDINGS COMPANY, LLC, TO  
DISSOLVE THE LIMITED LIABILITY COMPANY**

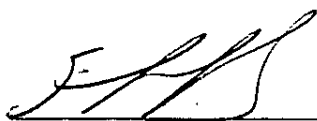
Address: 13412 57th Place South, Wellington, FL 33467

We, the undersigned, being all of the members of H & O PETROLEUM HOLDINGS COMPANY, LLC, a Florida limited liability company, formed 01/30/2004, under the Florida Limited Liability Company Act, agree to the voluntary dissolution of the company and authorize and direct Law Office of Robert Wellington Guerrier to take all steps necessary or appropriate to dissolve the limited liability company pursuant to the Florida Limited Liability Company Act [Fla. Stat.] §§ 608.441 to 608.447. .

Dated: May 19, 2010



FRANKLIN T. HOET  
13412 57<sup>th</sup> PLACE S.  
WELLINGTON, FL 33467



FRANKLIN D. HOET  
13349 60<sup>th</sup> ST. SOUTH  
WELLINGTON, FL 33467