

L040000040785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

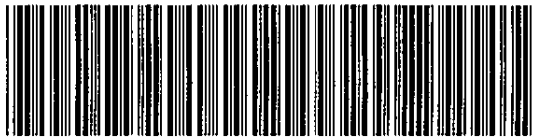
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUN -5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 8 - 2009

EXAMINER

QUALITY
PETROLEUM
PRODUCTS



Englefield Oil Company

447 JAMES PARKWAY • MID OHIO INDUSTRIAL PARK • HEATH, OHIO 43056

June 2, 2009

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Please find enclosed our check in the amount of \$30.00 along with the necessary paperwork in order to dissolve the Limited Liability Company of Wagner-Englefield LLC.

If you have any questions or need any additional information please feel free to contact me at (740) 928-8215, ext. 3018.

Sincerely,

A handwritten signature in black ink, appearing to read "B. Englefield", is written over the printed name.

Benjamin B. Englefield

BBE:tls

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wagner-Englefield 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:

Benjamin B. Englefield
(Name of Person)

Englefield Oil Company
(Firm/Company)

447 James Parkway
(Address)

Heath, Ohio 43056
(City/State and Zip Code)

For further information concerning this matter, please call:

Terry L. Swartz at (740) 928-8215 ext 3018
(Name of Person) (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**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is Wagner-Englefield LLC

2. The Articles of Organization were filed on _____ and assigned document number LO4000040785

3. The date the dissolution was approved: 4-20-09

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).
Unanimous written agreement by the Members

Article 12.1 Item # ii of the Operating Agreement dated July 1, 2004

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
Karl Wagner
F.W. Englefield III
F.W. Englefield IV
Benjamin B. Englefield

Printed Name
Karl Wagner
F.W. Englefield III
F.W. Englefield IV
Benjamin B. Englefield