

L76963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

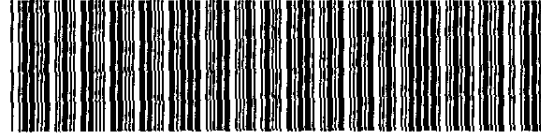
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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FILED  
04 DEC 15 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 15 2004 15:31:31 200043384122

Dissolution w/notice

T BROWN DEC 20 2004



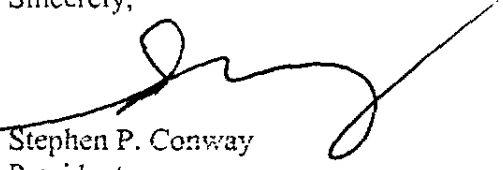
December 8, 2004

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

Dear Sirs,

Enclosed are the forms for filing Articles of Dissolution to dissolve a Florida profit corporation, Included is a copy of the Transmittal letter, and the Notice of Corporate Dissolution for P.B Lubes Inc. We have enclosed a check for \$43.75 which is for the filing fee and Certificate of Status. If you have any questions please contact me at 1-800-216-2553.

Sincerely,

  
Stephen P. Conway  
President



LUCOR<sup>SM</sup> • 790 PERSHING ROAD • RALEIGH, NORTH CAROLINA 27608 • (919) 828-9511  
(919) 828-2433 GENERAL FAX • (919) 828-4847 LEGAL FAX  
(919) 828-0514 CUSTOMER SERVICE FAX  
(919) 828-8526 ACCOUNTING FAX

## 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 as currently filed with the Department of State:

P B Lubes, Inc.

SECOND: The document number of the corporation (if known): L76963

THIRD: The date dissolution was authorized: 12-8-2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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 8th day of December, 2004.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Stephen P. Conway  
(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: P B Lube, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

None

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

790 Pershing Rd  
Raleigh, NC 27608

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Stephen P. Connerly  
Printed Name of the Person Filing

[Signature]  
Signature of the Person Filing