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Law Offices of  
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August 3, 1999

Florida Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/06/99--01055--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

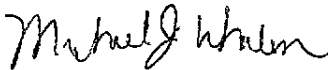
RE: Articles of Dissolution for S & S Gas, Inc.

Dear Sir/Madam:

Enclosed please find an Article of Dissolution for S & S Gas, Inc. and a check in the amount of \$43.75 representing the filing fee and a certified copy of same.

If you have any questions, please do not hesitate to call my office.

Very truly yours,



Michael J. Whalen

MJW/dh  
Enclosure

Diss  
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BTS

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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: S & S Gas, Inc.

SECOND: The date dissolution was authorized: July 15, 1999

THIRD: 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 vote of the shareholders through voting groups.

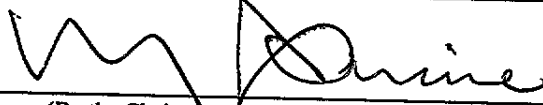
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Shareholders  
(voting group)

Signed this 1st day of August, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Schiavone

(Typed or printed name)

Vice-President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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