

M06387

ARAZOZA, COMAS, de TORRES &
FERNANDEZ-FRAGA, P.A.
101 MADEIRA AVENUE
CORAL GABLES, FL 33134

400002403794--3

-01/16/98--01087--006

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JAN 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corapoulos

JAN 16 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 7, 1998

ARAZOZA, COMAS, de TORRES & FERNANDEZ-FRAGA, P.A.
101 MADEIRA AVENUE
CORAL GABLES, FL 33134

SUBJECT: FLORIDA PETROTRADE, INC.
Ref. Number: M06387

We have received your document for FLORIDA PETROTRADE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00000896

RECEIVED
98 JAN 15 AM 8:54
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

FLORIDA PETROTRADE, INC.

FILED
98 JAN 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The name of this Corporation is FLORIDA PETROTRADE INC. which was duly incorporated on October 12, 1984, in the State of Florida.

II. The name, title and post office address of each of the officers of the Corporation are as follows:

President -
Juan A. Granados
9451 SW 97TH Street
Miami, Florida.

III. The name and mailing address of each of the directors of the Corporation are as follows:

Juan A. Granados
9451 SW 97Th Street
Miami, Florida.

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. All the remaining property, cash and assets of the Corporation have been distributed among its shareholders according to their respective rights and interests.

VI. There are no actions pending against the Corporation.

VII. The Corporation has elected to dissolve the Corporation pursuant to a special joint action by unanimous written consent of its directors and shareholders. A true copy of the written consent of the directors and shareholders and the resolution to adopt a plan of corporate liquidation is attached hereto and incorporated by reference as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on December 31, 1997, in Dade County, Florida.

By: 

President

(SEAL)

STATE OF FLORIDA)
)
COUNTY OF DADE)

SS:

PERSONALLY appeared before me, Juan A. Granados as President of Florida Petrotrade, Inc. to me well known or who presented the following identification personally known being by me first duly sworn, acknowledges before me that he executed these Articles of Dissolution of Florida Petrotrade Inc. on behalf of the corporation, this 31st day of ~~October~~ December, 1997.

My Commission Expires:

h:\wp51\corp\disoluti\fpetro.ds


Notary Public

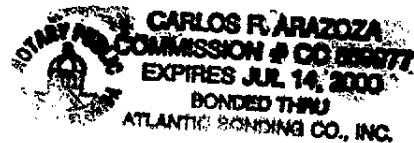


EXHIBIT "A"

SPECIAL JOINT ACTION BY UNANIMOUS
WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS OF
FLORIDA PETROTRADE, INC.

The undersigned being all the stockholders and directors of the above named corporation, a Florida Corporation, do hereby unanimously consent to the following resolutions, taking said action in lieu of meetings, as permitted by statute and the Articles of Incorporation.

RESOLVED AS FOLLOWS:

WHEREAS, the shareholders and directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved; and

WHEREAS, the shareholders and directors must adopt and hereby adopt a plan of liquidation and dissolution of the Corporation.

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of the Corporation, pay or make adequate provisions for the creditors and debtors of the Corporation, and apportion the remaining assets among the shareholders according to their respective interests:

1. Within thirty (30) days after the date of this meeting, Counsel for the Corporation shall file Form 966 with the Director, Internal Revenue Service, attaching thereto a certified copy of this resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1986.

2. That the Corporation, by its duly authorized officers, proceed to liquidate the assets of the Corporation and distribute such assets to the stockholders, as an incident to the plan of complete liquidation adopted by stockholders and directors pursuant to Section 331 of the Internal Revenue Code of 1986.

3. That as soon as practical thereafter, Counsel for the Corporation shall file a certificate for the dissolution of the Corporation under appropriate provisions of the State of Florida Corporate Law, and that the officers of the Corporation are hereby authorized to execute any and all documents necessary to effectuate such dissolution.

4. That the officers and directors be and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and directors, said officers and directors being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and directors to liquidate the Corporation in

accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1986.

5. That this consent is signed in counterparts and that all counterparts together shall reflect the consent to the resolution.

In Witness Whereof we have signed this document this 31st day of December, 1997.



Juan A. Granados
Director/President

ATTESTING:


h:\WP51\petrotrade\consent.com