

Division of Corporations

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P00000087210

Florida Department of State

Division of Corporations

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 01 APR 30 PM 3:17
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DISSOLUTION

SIMPLEX PRE-LUBE, INC.

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**CUNNINGHAM, MILLER,
HEFFERNAN & WOLFE, LLP**

2975 OVERSEAS HIGHWAY
POST OFFICE BOX 500938
MARATHON, FLORIDA 33050-0938
TELEPHONE: (305) 743-9427
REAL ESTATE FAX: (305) 743-7489

April 27, 2001

PLEASE DELIVER THE FOLLOWING PAGES TO:

Name: DIVISION OF CORPORATIONS
Firm: FLORIDA DEPARTMENT OF STATE
Facsimile Number: 850-205-0380
Message: Please file the Dissolution of Simplex Pre-Lube, Inc. first and then file the Formation of Simplex Pre-Lube, Inc.. Thank you.
Sender: Lisa Ziels
lziels@floridakeyslaw.com
Number of Pages: 6
File Number: 00JW259

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p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

8p65

April 27, 2001

SIMPLEX PRE-LUBE, INC.
2059 OVERSEAS HIGHWAY
MARATHON, FL 33050

SUBJECT: SIMPLEX PRE-LUBE, INC.
REF: P00000087210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000050486
Letter Number: 201A00025061

850-487-6880

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SIMPLEX PRE-LUBE, INC..

SECOND: The filing date of the articles of incorporation was: SEPTEMBER 14, 2000.

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issues.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this _____ day of April, 2001.

Signature _____
(By the chairman or vice chairman of the board, president, or other officer - of there are no officers or directors, by an incorporator)

JIM D. HELBIG

(Typed or printed name)

SOLE DIRECTOR

(Title)

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