

**POOOOO**

**116702**

Requester's Name

2106 SHADY OAKS DR

Address

TALLAHASSEE FL

City/State/Zip

Phone #

562-9116

FILED  
02 JAN -9 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LUBE PRO, INC des  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

200004763422--3  
-01/10/02--01004--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\_\_\_\_\_ (Corporation Name) (Document #)

\_\_\_\_\_ (Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials AR

1/9/02

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LUBE PRO INC

SECOND: The date dissolution was authorized: 8 JAN 02

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

\_\_\_\_\_  
(voting group)  
Signed this 8<sup>th</sup> day of January, 192002

Signature



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

H. S. HAMPTON, III

(Typed or printed name)

PRESIDENT

(Title)