

Division of Corporations

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**P01000044321**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**DISSOLUTION****TRI-STAR DIESEL, INC.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 26, 2001

TRI-STAR DIESEL, INC.  
12154 NW 36 PLACE  
SUNRISE, FL 33323

SUBJECT: TRI-STAR DIESEL, INC.  
REF: P01000044321

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

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6050.

Darlene Connell  
Corporate Specialist

FAX And. #: H01000076140  
Letter Number: 101A00038516

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: TRI-STAR DIESEL, INC

SECOND: The filing date of the articles of incorporation was: MAY 3, 2001

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 issued.

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 June 26 2001

Signature Rachel Ganteaume  
(By the chairman or vice chairman of the board, president, or the officer-if there are no officers or directors, by an incorporator.)

RACHEL GANTEAUME

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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