

PO1000101091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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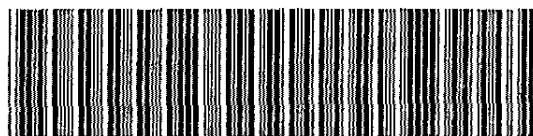
(Business Entity Name)

(Document Number)

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04 DEC 20 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC 29 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: WITHDRAWAL - CORP @CLOSED -

DOCUMENT NUMBER: P01000101091

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLARA SANTORO  
(Name of Person)

NRG PETROLEUM INC  
(Name of Firm/Company)

1901 NW 40<sup>TH</sup> Ave  
(Address)

Lauderhill FL 33313  
(City/State/and Zip Code)

For further information concerning this matter, please call:

CLARA SANTORO at (239) 898 9331  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State: NRG PETROLEUM, INC.

SECOND: The document number of the corporation (if known): PO100010191

THIRD: ☒ The date dissolution was authorized: July 31-2004  
Effective date of dissolution if applicable: July 31-2004  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

President  
(voting group)  
Signed this 1 day of October, 2004.

Signature:

Clara Santoro - President  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CLARA SANTORO  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35

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