

P020000021273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

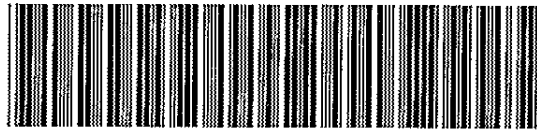
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FILED
03 MAR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: HWY 64 CITGO INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check for \$35 for filing fees.

FROM: FIOA 2 MASAN
Name
16123 ANCROFT CT.
Address
TAMPA, FL 33647
City, State & Zip
(813) 899-9642
Daytime Telephone Number

FILED
03 MAR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ 35.00

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 is: HWY 64 CITGO INC.

SECOND: The date dissolution was authorized: 1/1/03

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 26th day of FEBRUARY, 2003

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

AWAD HASSAN

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA