

PO3000057671

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000166399 3)))



H090001663993ABCA

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 21 PM 3:24

FILED

**DISSOLUTION OR WITHDRAWAL**

**L. & N. OIL, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

JUL-21-2011 THU 11:01 PM  
850-617-6381

7/21/2009 11:00:12 AM PAGE 1/001 Fax Server

P.002



July 21, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

L. & N. OIL, INC.  
8782 NW 178 LANE  
HIALEAH, FL 33018

SUBJECT: L. & N. OIL, INC.  
REF: P03000057671

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.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H09000166399  
Letter Number: 209A00024937

RECEIVED  
2009 JUL 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

JUL-21-2011 THU 11:02 PM

P. 003

FILED  
2009 JUL 21 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

L. & N. oil, INC.

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

P03000057671

THIRD: The date dissolution was authorized:

04/20/09

Effective date of dissolution if applicable:

04/20/09

(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 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

Maureen Cuthbert  
(voting group)

Signature:

Maureen Cuthbert  
(By a shareholder, 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)

Maureen Cuthbert  
(Typed or printed name of person signing)

President  
(Title of person signing)