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FLORIDA STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 3:32

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3, 113/04
DSS

January 2, 2004

Florida Department of State
Registration Section
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Dissolution of Tampa Bay EnviroFuels, Inc. (a Florida Corporation)
Formation of Tampa Bay EnviroFuels as a Limited Liability Company

Dear Sirs:

In order to convert Tampa Bay EnviroFuels, Inc. to a Limited Liability Company, the shareholders and directors have elected to dissolve the corporation, and refile the company name as a Limited Liability Corporation.

Enclosed are the following:

- 1) Articles of Dissolution to dissolve Tampa Bay EnviroFuels, Inc., a Florida profit corporation. Included is a check made payable to the Florida Department of State for \$43.75 for Filing Fee and Certificate of Status.
- 2) Articles of Organization for filing Tampa Bay EnviroFuels as a Limited Liability Company. Included is a check made payable to the Florida Department of State for \$160.00 for Filing Fee, Designation of Registered Agent, Certified Copy, and Certificate of Status.

If you have any questions, please contact me.
Sincerely,



Bradley Krohn, President
United States EnviroFuels, Inc.
132 North Washington Drive
Sarasota, FL 34236
314-550-5548
LewisKrohn@aol.com

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Tampa Bay EnviroFuels, Inc.

SECOND: The document number of the corporation (if known): P03000064037

THIRD: The file date of the articles of incorporation was: 06/06/2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 2003.

Signature:

Bradley Krohn

(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.)

Bradley Krohn

(Typed or printed name of person signing)

President and Director

(Title of person signing)

Filing Fee: \$35

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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