

PO3000075356

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DISSOLUTION OR WITHDRAWAL

BIRD ROAD PETROLEUM ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
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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 the Florida Department of State: BIRD ROAD PETROLEUM ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P03000075356

THIRD: The file date of the articles of incorporation: JULY 9, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

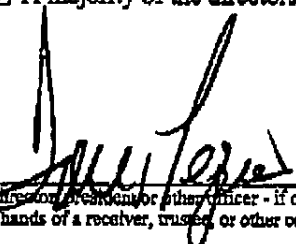
- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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.

Signature: 

(By signature of 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.)

TOMAS PEQUENO
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

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