

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

VISION FUEL HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF
VISION FUEL HOLDINGS, INC.**

The undersigned, for the purpose of dissolving VISION FUEL HOLDINGS, INC., a Florida corporation, pursuant to the provisions of Florida Statutes Section 607.1403, adopts the following Articles of Dissolution on behalf of the corporation:

**Article I
Name**

Section 1.1. Name. The name of this corporation is VISION FUEL HOLDINGS, INC.

Section 1.2. Document Number. The document number of the corporation is P04000039537.

**Article II
Approval**

Section 2.1. Shareholder Consent. Dissolution of this corporation was authorized by unanimous written consent of the shareholders effective August 31, 2005.

Section 2.2. Number of Votes. The number of votes cast by the shareholders in favor of the dissolution was sufficient for approval.

Section 2.3. Voting Groups. Voting by voting groups of shareholders is not required.

**Article III
Effective Date**

Section 3.1. Effective Date. This corporation is dissolved effective as of the date these Articles of Dissolution are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 30 day of December, 2005.


Kyle E. Philipp, President

Michael J. Ivan, Jr., Esquire
IVAN & COLE
One Independent Drive, Suite 3131
Jacksonville, Florida 32202
Telephone: (904)358-3006
Fla. Bar No.: 0016144

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