

P04000131184

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

02/28/05--01039--009 \*\*35.00

Miss.

G. O'Connell MAR 04 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PETROFIX INC

**DOCUMENT NUMBER:** P04000131184

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sergio Rodriguez, Pres.

(Name of Person)

PETROFIX INC

(Name of Firm/Company)

2640 Hollywood Blvd Suite 107

(Address)

Hollywood Fl 33020

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sharon Kraft ABC BOOKKEEPING SER at ( 954 ) 966 8083

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State  
PETROFIX INC

SECOND: The document number of the corporation (if known): P04000131184

THIRD: The date dissolution was authorized: January 1, 2005  
Effective date of dissolution if applicable: January 1, 2005  
(no more than 90 days after dissolution file date)

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TALLAHASSEE, FLORIDA

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 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

Michael Martinez & Sergio Rodriguez  
(voting group)

Signed this 16 day of February 2005

Signature: [Signature]  
(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)

Michael Martinez Sergio Rodriguez  
(Typed or printed name of person signing)

V.P. PRESIDENT  
(Title of person signing)

Filing Fee: \$35