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CR2E031(7/97)

ARTICLES OF DISSOLUTION

	FILED			
Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles			
	2010 UCT 15 RM 4: 53			
FIRST:	SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of States LORID L.			
	ALLAPATTAH VALERO INC			
SECOND:	The document number of the corporation (if known): P09000017066			
THIRD:	The date dissolution was authorized: 10/08/2010			
	Effective date of dissolution if applicable: 10/08/2010			
	(no more than 90 days after dissolution the 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			
	(voting group)			
	• /			
;	Signature: Rolls			
	(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)			
	RAMON ROBLES			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35