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ROBERT T. MAHER, ESQ.

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February 8, 2002

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-02/15/02--01061--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


*diss*

Re: Compass Oil, Inc.

Dear Madam or Sir:

Enclosed is the Articles of Dissolution for the above named for profit corporation together with my check in the amount of \$ 35.00 for the filing fee.

Sincerely yours,

  
Robert T. Maher

FILED  
02 FEB 15 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*2/15/02*

**COMPASS OIL, INC.**

**ARTICLES OF DISSOLUTION**

**COMPASS OIL, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act**

- FIRST:** The name of the corporation is COMPASS OIL, INC.(the "company").
- SECOND:** The company's articles of incorporation were filed on 11-8-93
- THIRD:** The company does not have any unpaid debt.
- FOURTH:** A majority of the shareholders and directors of the company authorized the dissolution of the company on December 30, 2001.
- FIFTH:** The effective date of the dissolution shall be December 31, 2002.
- SIXTH:** The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.

**EXECUTED:** December 30, 2001.

**COMPASS OIL, INC.**

**By:** 

**Name:** Homer F. Downs, II

**Title:** President

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**