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GENE S. RAYNOR 5911 N.W. 60TH AVENUE PARKLAND, FL. 33067-4407 (954) 345-4123 (954) 345-7537 FAX

July 24, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314 000002598970--E

To Whom It May Concern:

Enclosed with this letter is the completed ARTICLES OF DISSOLUTION for GREEN OIL, INC. I have also enclosed the required \$35.00 filing fee.

It would be most appreciated if your office could send written confirmation to me as soon as this process is completed.

Thank You,

Gene S. Raynor

APPROVED FALED
98 JUL 27 PM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORITA

ARTICLES OF DISSOLUTION

| | ection 607.1403, Florida Statutes, this Florida profit corporationles of dissolution: | on submits the |
|------------|--|----------------------|
| FIRST: Th | the name of the corporation is: <u>GREEN OIL, INC</u> | 2. |
| SECOND: Th | The date dissolution was authorized: JULY 20, 19 | 98 |
| THIRD: A | Adoption of Dissolution (CHECK ONE) | |
| | ution was approved by the shareholders. The number of votes afficient for approval. | cast for dissolution |
| ☐ Dissolu | ution was approved by vote of the shareholders through voting | groups. |
| | following statement must be separately provided for each voti itled to vote separately on the plan to dissolve: | ng group |
| The nu | umber of votes cast for dissolution was sufficient for approval | by |
| | (voting group) | |
| Signed t | this 24TH day of JULY | 19 98 |
| Signature | (By the Chairman or Vice Chairman of the Board, President, or other office | er) |
| _ | GENE S. RAYNOR (Typed or printed name) | |
| - | PRESIDENT (Title) | a t |