

P94000038079

Holland & Knight LLP

Requester's Name

315 So. Calhoun Street, Suite 600

Address

Tallahassee, FL 32301 425-5675

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Kent Oil International, Inc
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2001

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: KENT OIL INTERNATIONAL, INC.
Ref. Number: P94000038079

\$35.00

We have received your document for KENT OIL INTERNATIONAL, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00000033

*Please
stamp fee date
as Dec. 29th
orig filing date
JH*

**ARTICLES OF DISSOLUTION
OF
KENT OIL INTERNATIONAL, INC.**

The undersigned officer of KENT OIL INTERNATIONAL, INC. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is:

KENT OIL INTERNATIONAL, INC.

ARTICLE II

The dissolution of the Corporation was authorized as of December 22, 2000.

ARTICLE III


The dissolution of the Corporation was approved by all of the shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective as of the later of December 29, 2000 or the time of filing with the Florida Department of State.

The undersigned JERARD A. KENT, President, for the purpose of dissolving KENT OIL INTERNATIONAL, INC. under the laws of the State of Florida, has executed these Articles of Dissolution this 28th day of December, 2000.

KENT OIL INTERNATIONAL, INC.



JERARD A. KENT
Its President

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TALLAHASSEE, FLORIDA