

P95000046900

2/9/01

Vogler Enterprises, Inc.
d.b.a. Lube America
108 Turtle Cove Ct.
South Ponte Vedra Beach, FL 32082

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

500003705655--8
-02/15/01--01061--001
*****43.75 *****43.75

To whomever it may concern:

Vogler Enterprises, Inc. dissolved as an s-corporation effective 11/17/00. Please update our file and your records.

The above address is the forwarding address for any mailing necessary. The phone number for contact is (904)829-3964.

Thank you,

Dawn C. Vogler

Dawn C. Vogler

Vice-President of Vogler Enterprises, Inc.

FILED
01 FEB 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 19 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Vogler Enterprises Inc

SECOND: The date dissolution was authorized: 11/17/00

THIRD: 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 vote 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

(voting group)

Signed this 9th day of February, 2001.

Signature

Dawn C. Vogler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dawn C. Vogler
(Typed or printed name)

Vice President
(Title)