

P960000022168

ULMER, MURCHISON, ASHBY & TAYLOR

200 WEST FORSYTH STREET, SUITE 1600

POST OFFICE BOX 478

JACKSONVILLE, FLORIDA 32201

(904) 354-8000

December 27, 1996

JOHN S. DUBE, IV
REED W. GRIMM
WILLIAM I. GULLIFORD, III
CLARENCE H. HOUSTON, JR.
WILLIAM L. JOEL
EDWARD L. KELLY
THERESA MARIE KENNEY
EDWARD W. LANE, III
JOHN W. MOORE
DOUGLAS H. MORFORD
WILLIAM E. SCHEU
CARL M. STEWART
LORI E. TRENDS
B. THOMAS WHITEFIELD

HERMAN ULMER (1886-1960)
CHARLES H. MURCHISON (1886-1967)
CLARENCE G. ASHBY (1900-1988)

W. SPERRY LEE
HERMAN ULMER, JR.
JAMES S. TAYLOR
OF COUNSEL

FAX (904) 354-8100

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

VIA EXPRESS MAIL

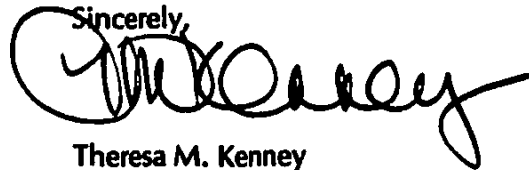
800002041548--7
-12/30/96--01088--008
*****35.00 *****35.00

Re: Articles of Dissolution-FUTURE FUELS COMPANY,

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Dissolution for the above-referenced corporation. Please file the same and have a certified copy returned to our office. Also enclosed is our firm's check in the amount of \$35.00 to cover all fees.

Sincerely,



Theresa M. Kenney
For the Firm

TMK:am
Enc. as noted
cc: Mrs. Deborah M. Howe (w. encl)

FILED
97 JAN 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/16

Diss.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

Theresa M. Kenney
Ulmer, Murchison, Ashby & Taylor
P.O. Box 479
Jacksonville, FL 32201

SUBJECT: FUTURE FUELS, INCORPORATED
Ref. Number: P96000022168

We have received your document for **FUTURE FUELS, INCORPORATED** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00001368

KENT, HAYDEN, FACCILOLO & JOHNSON, P.A.

ATTORNEYS AT LAW
200 WEST FORSYTH STREET, SUITE 1330
JACKSONVILLE, FLORIDA 32202

FREDERICK H. KENT, JR.
CALVIN E. HAYDEN
V. JAMES FACCILOLO
RICHARD E. JOHNSON

TELEPHONE (904) 355-1330
TELECOPIER (904) 355-1115

PLEASE REPLY TO:
POST OFFICE BOX 63075
JACKSONVILLE, FLORIDA 32201-3075

January 13, 1997

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

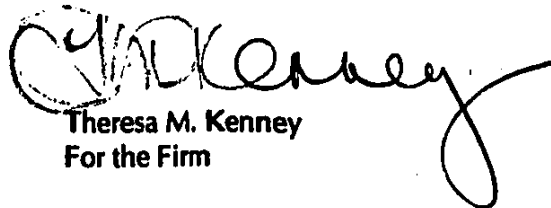
VIA UNITED STATES MAIL

Re: Articles of Dissolution-FUTURE FUELS INCORPORATED

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Dissolution for the above-referenced corporation. Please file the same and have a file stamped copy returned to our office. Also enclosed is the original notice forwarded to us by your office requesting the name of the corporation be corrected. We previously enclosed our firm's check in the amount of \$35.00 to cover all fees.

Sincerely,



Theresa M. Kenney
For the Firm

TMK:am
Enc. as noted
cc: Mrs. Deborah M. Howe (w. encl)

ARTICLES OF DISSOLUTION

The undersigned, being the President, Chairman and Secretary of **FUTURE FUELS INCORPORATED** a corporation organized and existing under the laws of the State of Florida, for the purpose of complying with the provisions of Sections 607.1402, and 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, do hereby certify as follows:

1. The name of the corporation is **FUTURE FUELS INCORPORATED**
2. The Articles of Incorporation of said corporation was filed with the office of Secretary of State of Florida on the 12TH day of March, 1996.
3. The said corporation elects to dissolve.
4. The Board of Directors and Shareholders of said corporation, at a meeting duly held and called for that purpose on December 18th 1996, did by the unanimous vote of the whole board and all of the stockholders adopt the following resolutions:

"RESOLVED, that in the judgement of the Board of Directors and shareholders it is deemed desirable and advisable to dissolve this corporation forthwith in the manner prescribed by Chapter 607, Florida Statutes; and

RESOLVED, that the officers of this corporation be and they are hereby authorized and directed to execute Articles of Dissolution showing the adoption of these resolutions and that they cause such Articles of Dissolution to be filed in the office of the Secretary of State.

RESOLVED FURTHER, that upon execution of said Articles of Dissolution, the directors and officers of the Corporation be and they are hereby authorized and directed: (i) to take all action necessary and appropriate to ascertain all claimants or potential claimants of the corporation, to deliver notices to all known claimants or potential claimants holding matured or unmatured, contingent, conditional or unliquidated claims against the Corporation, as required under Section 607.1406, Fla. Stat. (1995); (ii) to provide for payment or make any necessary and appropriate provisions for all other obligations of the Corporation as to any and all claimants and/or potential claimants, known or unknown, in amount said directors/officers in exercise of their business judgment deem sufficient; and (iii) to take such further action as may be required to effect the dissolution of the Corporation, and wind up its business and affairs."

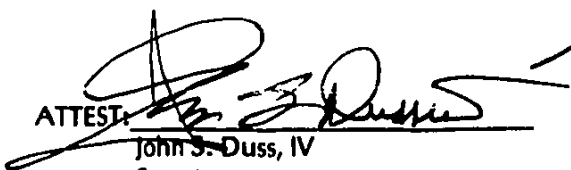
IN WITNESS WHEREOF, the undersigned have made and executed this instrument this 18th day of December, 1996.



REX R. HOWE, President



DEBORAH M. HOWE, Secretary



ATTEST: John S. Duss, IV
Secretary

FILED
97 JAN 15 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

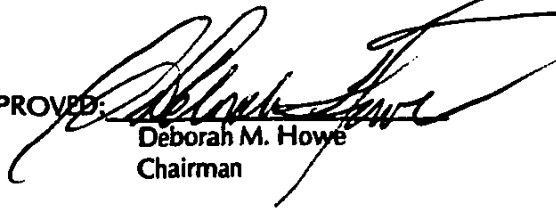
FURTHER RESOLVED, that Deborah M. Howe be and hereby is authorized and directed to take such further action as may be required to effect the dissolution of the Corporation and wind up its business and affairs."

There being no further business, the meeting was duly adjourned.



John S. Duss, IV
Secretary

APPROVED:



Deborah M. Howe
Chairman