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August 7, 1997

ATTN: Ms. Velma Sheppard
Department of Secretary of State
Dissolution Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Dissolution of Oil Eaters Corporation

Dear Ms. Sheppard:

Please find enclosed the following:

1. The Articles of Dissolution for Oil Eaters Corporation;
3. Affidavit of Oil Eaters Corporation; and
4. The \$35.00 filing fee.

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*****35.00 *****35.00

Mr. Purintun has agreed to forward these documents to you to facilitate their filing. The principals of Oil Eaters Corporation wish to re-incorporate the corporation as of this date through Mr. Purintun's assistance. Therefore, I respectfully request that you file these documents immediately.

Of most importance is the need to determine if the filing has been met. Consequently, as agreed I will be calling Mr. Purintun Friday afternoon to determine if the filing was appropriate.

Thank you very much for your kind cooperation.

Respectfully,

Terrence F. Lenick

VS AUG 8 1997

Vold:5

TFL:mcj

FILED
9 AUG - 8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF OIL EATERS CORPORATION**

FILED
97 AUG -8 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
State of Florida
Tallahassee, FL 32399

Date Paid: _____ Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned being both the incorporators, directors and shareholders of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is OIL EATERS CORPORATION.
2. The date of filing of its Articles of Incorporation is August 15, 1996.
3. The date dissolution was authorized is Thursday, August 7, 1997.
4. The dissolution was approved by the incorporators, directors, and shareholders. Paul and Mary Jennings own 100% of the entire stock.
5. The number of shares cast, which was 100% for dissolution is sufficient for approval for dissolution of the corporation. The incorporators and directors unanimously voted for dissolution.
6. No debts of the corporation remain unpaid.
7. No assets of the corporation currently exist. Therefore, the winding up of the corporation has been complete.
9. The effective date of dissolution is Friday, August 8, 1997, the date of filing of these Articles of Dissolution.

Dated: August 7, 1997.


PAUL JENNINGS, Incorporator,
Director and Shareholder


MARY JENNINGS, Incorporator,
Director, and Shareholder

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 2nd day of August, 1997, by PAUL JENNINGS and MARY JENNINGS who states that they have read the foregoing and that same are true and correct to the best of their knowledge, information and belief, and who:

1. ☐ did take an oath, (OR)
☐ did NOT take an oath.
2. ☒ is/are personally known to me, (OR)
☐ is not personally known to me and who produced
a current Florida driver's license as
identification, (OR)
☐ is not personally known to me and who produced
as identification.

Signature of Notary



Name of Notary: Typed, Printed
or Stamped

My Commission Number:
My Commission Expires: