

P97000054138

Blackstock

(Requestor's Name)

2512 Tyson Place

(Address)

Windermere, FL 34786

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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2010 JUL 23 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB

JUL 23 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2010

BLACKSTORY
2512 TRYON PL
WINDERMERE, FL 34786

SUBJECT: CLARENDON PETROLEUM, INC.
Ref. Number: P97000054138

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

Each form must be on letter size paper.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 110A00016779

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

clarendon Petroleum, Inc.

SECOND: The document number of the corporation (if known): PG7000054138

THIRD: The date dissolution was authorized: April 27, 2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Yvette V. Blackston
(Typed or printed name of person signing)

Sec / Treasurer
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA