

1700 Wells Road, Suite 5 • Orange Park, Florida 32073 Telephone (904) 278-8713 Facsimile (904) 278-8768

February 13, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: READY LUBE, INC.

500002433715---1 -02/18/98--01022--003 *****35.00 ******35.00

Dear Sir/Madame:

Please find the enclosed for filing the following:

1. Articles of Dissolution of Corporation

I have also enclosed my check in the amount of \$35.00 to cover your filing fee for same. Please file stamp the additional copy that I have enclosed and return same in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additionate, please give me a call.

THOMAS C. SANTORO

TCS/mcb enc.

TLL FEB 1-8 1998

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF READY LUBE, INC.

TO: DEPARTMENT OF STATE TALLAHASSEE, FL 32314

DATE	PAI	D:	
FILI	NG F	EE:	

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation are as follows:

- The name of the corporation is READY LUBE, INC.
- The names and respective addresses of the officers of the corporation are as follows:

Office

Name and Address

President/ Vice President Secretary and Treasurer:

NENO LEIGH QUINTELLO 2920 Andy Court Orange Park, FL 32065



- 3. Dissolution was authorized on February 12, 1998.
- The number of votes cast for dissolution was sufficient 4. for approval.
- All liabilities and obligations of the corporation have been paid or discharged.
- 6. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interest.
- There are no actions pending against the corporation in any court.
- The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been unanimously duly adopted by all of the shareholders on February 12, 1998 as evidenced by these Articles of Dissolution being fully executed by all directors and officers of the corporation.

READY LUBE, INC.

Attest: New 2. Quintelle

Attest: Men 2. Quintelle