P97000071121 Requester's Name Address

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1.	(Document #)
(Corporation Name)	500033076553 -06/28/0001044012 ****831_25 *****43.75
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3. (Corporation Name)	(Document #) A S S S S S S S S S S S S S S S S S S
4. (Corporation Name) Walk in Pick up time Mail out Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>THE COPETRO GROUP, CORP.</u>	
SECOND:	The filing date of the articles of incorporation was: <u>AUGUST 15,1997</u>	
THIRD:	(Check One) None of the corporation's shares have been issued. The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (Check One)	
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.	
Signed this 23 rd day of <u>JUNE</u> ,2000.		
Signature	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors,	
	by the incorporator.)	
Brenda D. VanSchepen		
Legistere d agent 10		
Signature	Brenola D. Van Scheben	