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FILED  
02 APR 30 AM 9:11  
SECRET  
STATE  
TAMPA, FLORIDA

April 24, 2002

Xpress Lubes Of South Florida  
13507 South West 137<sup>th</sup> Avenue  
Miami, Florida 33186  
305-232-2000

*Jess*

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-04/30/02--01041--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ADR.  
5/8/02

## ARTICLES OF DISSOLUTION

FILED  
02 APR 30 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Xpress Lubes of South Florida, Inc.

SECOND: The date dissolution was authorized: January 01, 2002

THIRD: 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 vote of 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)

Signed this 24 day of April, 2002

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jose S. Gallardo

(Typed or printed name)

President

(Title)