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| PICK-UP WAIT MAIL |
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1-28

ARTICLES OF DISSOLUTION BY DIRECTORS AND SHAREHOLDERS

OF

SOUTH VENICE FUEL SALES, INC

- 1. The name of the corporation is South Venice Fuel Sales, Inc. (the "Corporation")
- 2. The Corporation is dissolved by the following resolution of Directors and Shareholders of the Corporation: "RESOLVED, That the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that the President of the Corporation be, and hereby is, authorized, empowered and directed to cause a Certificate of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the corporation act of the State of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Certificate of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."
- 3. The above resolution was unanimously adopted by the sole Directors and Shareholders of the Corporation.
- 4. The names, titles and addresses of the directors and officers of the corporation are:

| Name | Title | Address |
|------------------------|-----------------------|---|
| Anthony J. Begley, Sr. | President Director | 6415 Forrester Drive Bradenton, FL 34202 |
| Fred P. Begley | Secretary Director | 1811 78th St. W. Bradenton, FL 34209 |

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

1-5-04 Dated

SOUTH VENICE FUEL SALES, INC.

Anthony J. Begley, Sr., President/Director

Fred P. Begley, Secretary/Director