

P980000108#37

AMERICAN PETROLEUM SYSTEMS INC.  
6608 HIGHWAY 20  
YOUNGSTOWN, FL 32466

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

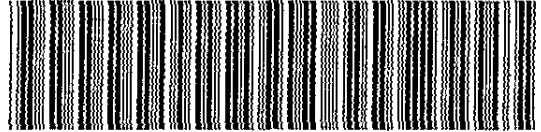
(Business Entity Name)

(Document Number)

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03 OCT 24 AM 11:38  
TALLAHASSEE, FL

Vo/dis  
T. Lewis 10/28/03

## ARTICLES OF DISSOLUTION

FILED  
03 OCT 24 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: American Petroleum Systems, Inc.  
6608 Highway 20, Youngstown, FL 32466 Ph. 850/722-9897

SECOND: The date dissolution was authorized: October 15, 2003

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 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 22nd day of October, 2003

Signature John K. Barnes  
(By the chairman or vice chairman of the Board, President, or other officer.)

John K. Barnes, President, Secretary, Treasurer

\_\_\_\_\_  
(Typed or printed name)

President, Secretary, & Treasurer

\_\_\_\_\_  
(Title)