

p99000079465

Cruz Petroleum Company
15751 Sheridan Street # 206
Davie Florida 33331

600004864806--1
-02/04/02--01081--002
*****43.75 *****43.75

RE: Articles of Dissolution

Enclosed is the form for Dissolution with a check. Please send a Certified copy of the
Dissolution to the above address.

Thank You



Licinio Cruz Jr.

954-806-4980

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 AM 10:16

Art Diss/cc.
2/16/02
(10)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CRUZ PETROLEUM
COMPANY

SECOND: The date dissolution was authorized: JANUARY 1st, 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 1st day of JANUARY, 2002

Signature

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

LICINIO CRUZ JR
(Typed or printed name)

Vice President, and Secretary
(Title)

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