

2600

GOLDEN GATE PARKWAY ■ P.O. BOX 413038 ■ NAPLES, FLORIDA 34101-3038

941-262-2600

595203

April 18, 2000

Florida Division of Corporations
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Certified Mail - RRR
Z 462 509 521

Re: Corporation's Name: Petroleum Four, Inc.
Certificate No.: S95203
Action Requested: Articles of Dissolution and Certificate of Dissolution
Effective Date: March 15, 2000

Gentlemen:

Enclosed are the Articles of Dissolution of Petroleum Four, Inc., a Florida corporation. I have also enclosed a check in the amount of \$87.50 for the requisite filing fee of \$35.00 for its Certificate of Dissolution and \$52.50 for a certified copy of that certificate.

Cert of Status

Will you kindly issue and send to me at the address shown on this letterhead, both the Certificate of Dissolution and the certified copy.

I appreciate your assistance in this matter. If you have any questions regarding this matter, please write to me at the above address or telephone (941) 262-2600.

Very truly yours,

PETROLEUM FOUR, INC.

Andrew R. Meulenberg
Andrew R. Meulenberg, C.P.A.
Director of Taxation

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*****87.50 . *****52.50

ARM
Enclosures

cc: Lamar Gable, President
Paul J. Marinelli, Secretary/Treasurer
Brad Boaz, Assistant Secretary

FILED
00 APR 21 AM 9:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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not dissol*

ARTICLES OF DISSOLUTION
OF

PETROLEUM FOUR INCORPORATED

PETROLEUM FOUR, INC., ^{or incorporated} a Florida Corporation ("the Corporation"), by Lamar Gable, its President does hereby certify:

1. The corporation's name is Petroleum Four Inc. ^{or incorporated} being organized under the laws of the State of Florida on November 19, 1991.
2. The names of its officers and directors are:

Lamar Gable	President, Chairman and Director
Paul J. Marinelli	Vice President, Secretary and Treasurer
Bradley A. Boaz	Assistant Secretary
Frances G. Villere	Director
Phyllis G. Doane	Director
Donna G. Keller	Director

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00 APR 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

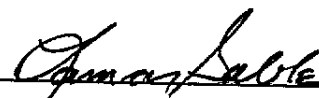
The address of all of its officers and directors is Suite 200, 2600 Golden Gate Parkway, Naples, Florida 34105.

3. The date Dissolution was authorized was March 15, 2000.
4. There is only one group of shareholders for voting purposes, and each shareholder has the right to vote.
5. All liabilities and obligations of the Corporation have been paid or discharged.
6. All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
7. There are no actions pending against the Corporation in any court.
8. Upon the recommendation of the Board of Directors, all shareholders of the only class of stock have, by written consent and by vote, elected to dissolve the Corporation. The consent was sufficient for approval.
9. The Secretary of the State of Florida is requested to issue a Certificate of Dissolution of the Corporation.

Dated: March 15, 2000.

PETROLEUM FOUR INCORPORATED

By: _____



Lamar Gable, President

ARTICLES OF DISSOLUTION
OF
PETROLEUM FOUR *INCORPORATED*

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that before, the undersigned authority, duly authorized to take acknowledgements of deeds, personally known to me appeared Lamar Gable, President of Petroleum Four *INCORPORATED* known to me to be the person who on its behalf subscribed the foregoing Articles of Dissolution, and certified and acknowledged that he so subscribed his name to said Articles of Dissolution for the uses and purposes therein expressed.

WITNESSED by hand and official seal this March 15, 2000.

Susan L. Maturo

Notary Public *SUSAN L. MATURO*

