

V 15478

Holland & Knight LLP	
Requestor's Name	
315 S. Calhoun St.	
Address	
Tallahassee, FL. 32301	425-5686
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Utica Oil Corporation  

(Corporation Name)
(Document #)
2. \_\_\_\_\_  

(Corporation Name)
(Document #)
3. \_\_\_\_\_  

(Corporation Name)
(Document #)
4. \_\_\_\_\_  

(Corporation Name)
(Document #)

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 TALLAHASSEE, FLORIDA  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE DEC 0 1 1999

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Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
UTICA OIL COPORATION

The undersigned officer of UTICA OIL COPORATION (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation is:

UTICA OIL COPORATION

ARTICLE II

The dissolution of the Corporation was authorized on  
October 1st, 1999.

ARTICLE III

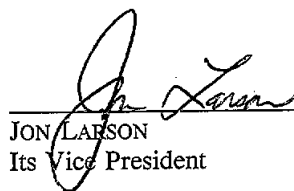
The dissolution of the Corporation was approved by the sole shareholder, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective as of the date of filing.

The undersigned JON LARSON, Vice President, for the purpose of dissolving UTICA OIL COPORATION under the laws of the State of Florida, has executed these Articles of Dissolution this 1st day of October, 1999.

UTICA OIL COPORATION

  
\_\_\_\_\_  
JON LARSON  
Its Vice President

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