

V64001

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-12/29/98--01066--006
*****35.00 *****35.00

December 28, 1998

AIRBORNE EXPRESS # 3428014380

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Texaco 95, Inc.

EFFECTIVE DATE
12-31-98

FILED
98 DEC 29 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

We are transmitting herewith Articles of Dissolution for filing, along with a check in the amount of \$35.00 to cover the filing fee with respect to the above-referenced corporation.

We request that you forward to this office a copy of same bearing the stamp of your office as soon as possible.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very Truly Yours,

Ivan A. Gomez
Ivan A. Gomez

IAG/lc
Fernan-M.TX\Filing.2L

Encls.

cc: Mr. Manuel H. Fernandez

VOIDS
DDB
1-11

EFFECTIVE DATE
8-31-98

ARTICLES OF DISSOLUTION
PURSUANT TO SECTIONS 607.1402 and 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Sections 607.1402 and 607.1403 the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is TEXACO 95, INC.
2. The dissolution of the Corporation was authorized on December 28, 1998.
3. All of the directors and all of the shareholders of the Corporation have consented to the dissolution of the Corporation in writing in lieu of a special meeting of the board of directors and shareholders.
4. These Articles of Dissolution shall be effective on December 31, 1998.
5. The Corporation has no intention of revoking this voluntay dissolution, and its name is available for immediate use by any other corporation.

Executed on this 28 day of DECEMBER 1998.

(Corporate Seal)

Attest:

[Signature]
Title: SECRETARY

TEXACO 95, INC.

By: [Signature]
MANUEL H. FERNANDEZ, President

FILED
98 DEC 29 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA