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Tor

Division of Corporations

Fax Number : (850) 205-0380

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018 Phone : (954)420-0051

Fax Number : (954)420-0331

DISSOLUTION

FLORIDA GENERATORS CORP.

Certificate of Status Certified Copy Page Count 01 Estimated Charge

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25/03

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

FLORIDA GENERATORS CORP. Doc. #P02000117250

SECOND: The articles of incorporation were filed on:

10/31/2002

THIRD: (Check One)

O None of the corporation's shares have been issued.

M The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

A majority of the incorporators authorized the dissolution.

M A majority of the directors authorized the dissolution.

Signed this 04TH day of DECEMBER , 2003

CESAR DUARTE ALMEIDA

ignature

President

(By the chairman of the bourd, president, or other officer - if there are no officers or directors, by an incorporator)

03 DEC -5 PM 1: 29
SECRETARY OF STATE
SECRETARY OF FLORIDA