

P05000108277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

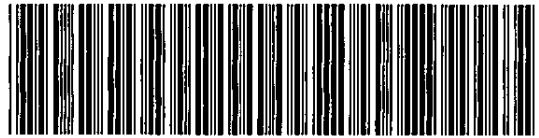
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOENERGY, INC.

DOCUMENT NUMBER: P05000108277

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOEL M. BERLANT

(Name of Contact Person)

HELM HOLDINGS INTERNATIONAL, INC.

(Firm/Company)

999 BRICKELL AVENUE, SUITE 300

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

JOEL M. BERLANT

(Name of Contact Person)

at (305) 416-2739

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12-31-07

**ARTICLES OF DISSOLUTION
OF
SOENERGY, INC.
(A Florida Corporation)**

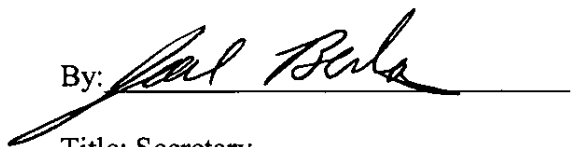
SOENERGY, INC, a Florida corporation (the "Company"), hereby adopts these Articles of Dissolution as of this 15th day of October, 2007, pursuant to the provisions of Section 607.1403 of the Florida Business Act:

1. The name of the Company is "SOENERGY INC".
2. The document number of the Company is: P05000108277
3. The dissolution of the Company was authorized on October 15, 2007.
4. The dissolution of the Company was approved by the sole director and the sole shareholder of the Company pursuant to Unanimous Written Consent of the Sole Director and Sole Shareholder, which consent is effective as of December 31, 2007.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the date first-above written.

SOENERGY, INC.
a Florida Corporation

By: 

Title: Secretary
Name: Joel M. Berlant