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May 28, 1998

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FILED
MAY 29 11 18 AM '98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
CORPORATIONS DIVISION
P.O. Box 6327
Tallahassee, FL 32314

RE: ENERGY PLUS, INC.
Articles of Dissolution

000002542960--6
-06/01/98--01132--009
*****35.00 *****35.00

Enclosed please find Articles of Dissolution together with a check for filing same regarding the above captioned matter. Kindly provide us with confirmation of filing at your earliest convenience.

Thank you for your attention to this matter and should you have any questions, please call toll-free at 1-800-435-7407.

Very truly yours,

Sandra H. Murphy

SANDRA H. MURPHY
Legal Assistant

/shm

enclos.

VOID DIS
DEC
6-8

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is ENERGY PLUS, INC.

SECOND: The articles of incorporation were filed on 09/04/97

THIRD: (check one)

- None of the corporation's shares have been issued:
 The corporation has not commenced business.

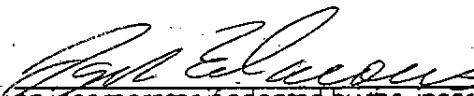
FOURTH: No debt of the corporation remains unpaid.

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
 A majority of the directors authorized the dissolution.

Signed this 28 day of MAY, 19 98

Signature 

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

IGOR ZELMANOVICH

(Typed or printed name)

DIRECTOR

(Title)

98 JUN - 1 PM 1:18
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