

P98000050574

Florida Department of State
Division of Corporations
Tallahassee, FL 32314

June 30, 1999

To Whom It May Concern,

By filing these Articles of Dissolution with the Division of Corporations in accordance with section 607.1403, Daystar Solar Technologies, Inc. hereby volunteers to dissolve as of June 30, 1999.

Sincerely,



James R. Kallinger
1404 Buckingham Rd.
Winter Park, FL 32789
407/645-5756

FILED
99 JUL 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1999 JUL 13 PM 1:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE JUL 13 1999.

ARTICLES OF DISSOLUTION

FILED

99 JUL 12 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is; Daystar Solar Technologies, Inc.

SECOND: The date of dissolution was authorized; June 30, 1999.

THIRD: Adoption of Dissolution. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by


James R. Kallinger (voting group)

Signed this 30th day of June, 1999.

Signature:

Print:

Title:


James R. Kallinger
President