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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

PEVPIII, INC.

02/28/08

1/1/08. Diss.

DC

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ARTICLES OF DISSOLUTION
OF
PEVPIII, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned, as sole director of PEVPIII, Inc., a Florida corporation (the "Corporation"), does hereby make and execute these Articles of Dissolution:

ARTICLE I

Name

The name of the Corporation is PEVPIII, Inc.

ARTICLE II

Date of Incorporation

The filing date of the Articles of Incorporation of the Corporation was May 25, 2007.

ARTICLE III

Debts of the Corporation

There are no debts of the Corporation, which remain unpaid.

ARTICLE IV

Distribution to Shareholders

All of the assets of the Corporation have been distributed to the shareholders of the Corporation.

ARTICLE V

Authorization by Written Consent of the Shareholders

The absolute majority of the shareholders of the Corporation authorized the dissolution of the Corporation by written consent of the shareholders pursuant to Section 607.1402 and 607.0704 of the Florida Business Corporation Act, signed in counterparts on January 18, 2008 and January 26, 2008.

[Signature page follows]

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IN WITNESS WHEREOF, these Articles of Dissolution of PEVPHI, Inc. have been executed by its sole director, this 28 day of February, 2008.

By: 

Name: Raul Henriquez

Title: Director

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