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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FL Diss
4-30-03

April 26, 2003
741 Woodhill Drive
Lakeland FL 33813

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Articles of Dissolution for Energy Conservation and Control Systems, Inc. and a check for the \$35.00 filing fee are attached. My telephone number is 863-644-4463 and my address is 741 Woodhill Drive, Lakeland, Florida 33813.

Sincerely,

William S. Geiger

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ENERGY CONSERVATION AND CONTROL SYSTEMS, INC.

SECOND: The date dissolution was authorized: JANUARY 11, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this _____ day of _____

Signature William S. Geiger (By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM S. GEIGER (Typed or printed name)

PRESIDENT (Title)

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