

D05000000009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

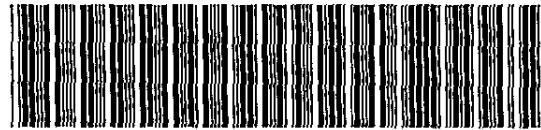
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENERGY SMART COMPANY TRUST

DOCUMENT NUMBER: D05000000009

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

Please return all correspondence concerning this matter to the following:

DAVID WIEGAND
(Name of Person)

(Name of Firm/Company)

449 BIRCHINGTON LANE
(Address)

MELBOURNE, FL 32940
(City/State/and Zip Code)

For further information concerning this matter, please call:

DAVID WIEGAND at (321) 752-9039
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION / CANCELLATION
OF DECLARATION OF TRUST

Pursuant to section 607.1401, Florida Statutes, this Florida ^{TRUST} ~~profit corporation~~ submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ENERGY SMART COMPANY TRUST

SECOND: The document number of the corporation (if known): D05000000009

THIRD: The file date the ^{TRUST} ~~articles of incorporation~~: DECLARATION OF TRUST MARCH 5, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The ^{TRUST} ~~corporation~~ has not commenced business.

FIFTH: No debt of the ^{TRUST} ~~corporation~~ remains unpaid.

SIXTH: The net assets of the ^{TRUST} ~~corporation~~ remaining after winding up have been distributed TO BENEFICIARY,
~~to the shareholders, if shares were issued.~~

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

IN ACCORDANCE WITH ARTICLE II OF TRUST, IT IS HEREBY RESOLVED BY THE TRUSTEE THAT THE DECLARATION OF TRUST BE CANCELLED. THIS REVOCABLE TRUST IS DISSOLVED.
Signed this 1st day of FEBRUARY, 2006.

Signature: Kenneth G. Neybert, Trustee
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KENNETH G. NEYBERT
(Typed or printed name of person signing)

TRUSTEE
(Title of person signing)

Filing Fee: \$35

 ORIGINAL

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