

LAW OFFICE OF
PHILIP A. THARP

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ORLANDO, FLORIDA 32803

G 54199

Board Certified in Taxation
TELEPHONE: (407) 849-1054
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August 27, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee 32399

000002973540--4
-08/30/99--01081--017
*****43.75 *****43.75

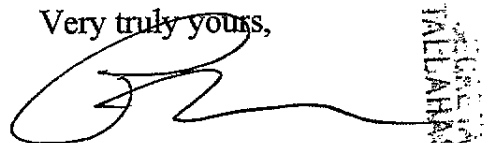
Re: Electro Diesel, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution of Electro Diesel, Inc. to be filed with the Florida Department of State. I am also enclosing a copy of this document to be certified and returned to me in the envelope provided. My check in the amount of \$43.75 representing \$35.00 filing fee and \$8.75 copy fee is enclosed.

If you have any questions please do not hesitate to call me.

Very truly yours,



Philip A. Tharp

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9-10-99
PAT

PAT:jcb

enclosures

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FILED
99 AUG 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELECTRO DIESEL, INC.
ARTICLES OF DISSOLUTION

FILED
99 AUG 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELECTRO DIESEL, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is ELECTRO DIESEL, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on August 25, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Signed this 25th day of August, 1999.

ELECTRO DIESEL, INC.

By: Thomas T. Folmar
Thomas T. Folmar, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by THOMAS T. FOLMAR, as President of ELECTRO DIESEL, INC., a Florida corporation, who is personally known to me or who has produced a current Florida driver's license as identification and who did take an oath.

Subscribed and sworn to before me this 26th day of August, 1999.


Notary Public

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PHILIP A. THARP
Notary Public - State of Florida
My Commission Expires Aug 2, 2001
Commission # CC653132