

H13854

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Island Power Products, Inc., A Florida Corporation

DOCUMENT NUMBER: H13854

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

Please return all correspondence concerning this matter to the following:

Timothy J. Bruehl;
(Name of Contact Person)

Waggoner & Bruehl, P.A.
(Firm/Company)

5400 Pine Island Road, Suite D
(Address)

Bokeelia, Florida 33922
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy J. Bruehl at (239) 283-1076
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICE OF
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl
Jacqueline Bruehl

5400 Pine Island Road, Suite D
Bokeelia, FL 33922
(239) 283-1076
(239) 283-7567 Fax

Paul H. Waggoner
of Counsel

July 6, 2006

Secretary of State
Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32301

Re: Island Power Products, Inc.
A Florida Corporation
Articles of Dissolution

Dear Sir or Madam:

I am enclosing herewith, a cover letter, duplicate original Articles of Dissolution relative to the above-referenced Corporation and our check in the amount of \$52.50.00 for filing of the same. Upon the Articles of Dissolution being filed with the Secretary of State, I would ask that you please return a Certified copy in the self-addressed stamped envelope provided herein.

I thank you for your assistance in this matter and should you have any questions, I ask that you please do not hesitate to contact me.

Very truly yours,


*Timothy J. Bruehl
TJB/djs

Enclosures

*Signed in the absence of Timothy J. Bruehl to expedite.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2006

TIMOTHY J. BRUEHL, ESQ.
LAW OFFICE OF WAGGONER & BRUEHL, P.A.
5400 PINE ISLAND ROAD, SUITE D
BOKEELIA, FL 33922

RECEIVED
JUL 17 2006

SUBJECT: ISLAND POWER PRODUCTS, INC.
Ref. Number: H13854

We have received your document for ISLAND POWER PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 006A00044853

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 as currently filed with the Florida Department of State
Island Power Products, Inc., A Florida Corporation
SECOND: The document number of the corporation (if known): H13854
THIRD: The date dissolution was authorized: June 30, 2006
Effective date of dissolution if applicable: June 30, 2006
(no more than 90 days after dissolution file date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: 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 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

One (1)
(voting group)

Signature: [Handwritten Signature]
(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)

Russell W. Mattson
(Typed or printed name of person signing)

President, Secretary, Treasurer
(Title of person signing)

Filing Fee: \$35