

**Cummins
Southeastern Power, Inc.**



December 21, 2001

H44170

State of Florida
Division of Corporations
409 E Gaines St
Tallahassee FL 32399

FILED
01 DEC 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed our check for the filing of Articles of Dissolution on Cummins Diesel Power Inc, Federal ID #66-0415791.

This check in the amount of \$43.75 includes the filing fee of \$35.00 plus the \$8.75 fee for us to receive a certified copy back.

Please mail the certified copy to:
Cummins Southeastern Power Inc
Attn: Eric Nelson
5421 N 59th St
Tampa, FL 33610

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-12/26/01--01092--008
*****43.75 *****43.75

*H44170 on
FL Diss
28 12-26-01
Out copy

9900 N.W. 77th Court
Hialeah Gardens, Florida 33016
Phone 305-821-4200
Fax No. 305-557-2992

5910 E. Hillsborough Avenue
Tampa, Florida 33610
Phone 813-626-1101
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6606 N. 56th Street
Tampa, Florida 33610
Phone 813-623-3330
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4820 N. Orange Blossom Trail
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755 Pickettville Road
Jacksonville, Florida 32220
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5912 E. Hillsborough Avenue
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Phone 813-626-1101

2671 Edison Avenue
Ft. Myers, Florida 33916
Phone 941-337-1211
Fax No. 941-337-5274

321 S.W. 52nd Avenue
Ocala, Florida 34474-1892
Phone 352-861-1122
Fax No. 352-861-1130

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 **Cummins Diesel Power, Inc.**

SECOND: The date the dissolution was authorized: December 19, 2001

THIRD: Adoption of Dissolution (check one)

☒ 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 20 day of December, 2001.

Signature: Richard L. Stohler
RICHARD L. STOHLER
Chairman and President

FILED
01 DEC 26 AM 10:25
CLERK OF CIRCUIT COURT
CLAIMS SECTION