Cùmmins Southeastern Power, Inc.



December 21, 2001

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

Please find enclosed our check for the filing of Articles of Dissolution on Consolidated Diesel Products Inc, Federal ID #59-2883168.

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 59<sup>th</sup> St Tampa, FL 33610

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Jes Janes

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

755 Pickettville Road

Jacksonville, Florida 32220

Phone 904-378-1902

5910 E. Hillsborough Avenue Tampa, Florida 33610 Phone 813-626-1101 Fax No. 813-628-4183

Accounting Offices 5912 E. Hillsborough Avenue Tampa, Florida 33610 Phone 813-626-1101 6606 N. 56th Street Tampa, Florida 33610 Phone 813-623-3330 Fax No. 813-628-4162

2671 Edison Avenue Ft. Myers, Florida 33916 Phone 941-337-1211 4820 N. Orange Blossom Trail Orlando, Florida 32810 Phone 407-298-2080 Fax No. 407-290-8727

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 Consolidated Diesel Products, Inc.		
SECOND:	The date the dissolution was authorized: December 19, 2001		
THIRD:	Adoption of Dissolution (check one)		
	Ø	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)	
	Signe	ed this 20 day of December, 2001.	
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RICHARD L. STOHLER Chairman and President