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2005 AUG 11 P 2: 19 SECRETARY OF STAR TALLAMASSEE, FLORIDA (Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP ☐ WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_\_\_ Certificates of Status Special Instructions to Filing Officer: 1

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### ROBERT N. LERNER

ATTORNEY AT LAW

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

*Jun<mark>o 27</mark>,* 2005

Secretary of State Division of Corporations Registration Section 409 E. Gaines St. Tallahassee, FL 32399 or P.O. Box 6327 Tallahassee, FL 32314

Re: EXCELPOWER, LLC Subject: Dissolution

Dear Madam/Sir:

Please find enclosed Articles of Dissolution and a check for:

xxxx \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status

\$55.00 Filing Fee & Certified Copy

(Additional Copy Required)

\$60.00 Filing Fee, Certified Copy & Certificate of Status

(Additional Copy Required)

Please return all correspondence concern this matter to my office. Thank you in advance for your assistance.

Respectfully submitted,

Robert N. Lerner RNL/cbh

cc: client

620 Jasmine Road
P.O. Box 150176
Altamonte Springs,
FL 32715
www.boblerner.com
Email:
bob@boblerner.com
(407) 767-0099
Fax: (407) 767-0264

#### ARTICLES OF DISSOLUTION FOR

#### FILED

#### A FLORIDA LIMITED LIABILITY COMPANY

795 MG | | P 2: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of the limited liability company is: EXCELPOWER, LLC
- 2. The date the dissolution was approved: June 22, 2005
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes. One of the principals is unable to continue in any activities.
- All debts, obligations and liabilities of the limited liability have been paid or discharged; or Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 6. There are no suits pending against the company in any Court; or \_Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Gloria Jamieson

95 CORS

## DURABLE POWER OF ATTORNEY Florida Statutes Chapter 709

(Effective October 1, 1995)

FILED
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BY THIS DURABLE POWER OF ATTORNEY, I, ROBERT S. JAMIESON, THOSE OF STATE

residence and post office address is 416 Summit Ridge Place, Longwood, FL 327796166, appoint as my Attorney in Fact, to manage my affairs as hereinafter set forth, GLORIA E. JAMIESON.

THIS DURABLE POWER OF ATTORNEY shall not be affected by any physical or mental disability that I may suffer, except as provided by Florida Statute section 709.08 All acts done by my Attorney in Fact, pursuant to this Durable Power of Attorney, shall bind me, my heirs, devisees and personal representatives. This Durable Power of Attorney is nondelegable.

ALL OF MY PROPERTY AND INTEREST IN PROPERTY are subject to this Durable

Power of Attorney. I hereby authorize and direct my Attorney in Fact to:

- 1. Collect all sums of money and other property that may be payable or belonging to me, and to execute receipts, releases, cancellations or discharges.
- 2. Settle any account in which I have any interest, and to pay or receive the balance of that account, as the case may require.
- 3. Enter any safe deposit box or other place of safekeeping standing in my name alone or jointly with another, and to remove the contents and to make additions, substitutions and replacements.
- 4. Borrow money on such terms and with such security as my Attorney in Fact may think fit, and to execute all notes, mortgages and other instruments that my Attorney in Fact finds necessary or desirable.
- 5. Draw, accept, endorse or otherwise deal with any checks or other commercial or mercantile instruments, specifically including the right to make withdrawals from any savings account or building and loan deposits.
- 6. Redeem bonds issued by the United States Government or any of its agencies, any other bonds, any certificates of deposit, or other similar assets belonging to me.

7. Sell bonds, shares of stock, warrants, debentures, or other assets belonging to me, to execute all assignments and other instruments necessary or proper for transferring them to the purchaser or purchasers, and to give good receipts and discharges for all money payable in respect to them.

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- Invest the proceeds of any redemptions or sales, and any other of my money, in bonds, 8. shares of stock and other securities, as my Attorney in Fact shall think fit. ALLAHASSEE, FLORID
- 9. Vote at all meetings of stockholders of any company, and otherwise act as my Attorney in Fact or proxy in respect of my shares of stock, or other securities, or investments that now or may hereafter belong to me, and to appoint substitutes or proxies with respect to any of those shares of stock.
- 10. Execute on my behalf any local, state, or federal tax return, make any tax elections, and act for me in any examination audit, hearing, conference or litigation relating to taxes, including authority to file and prosecute refund claims, and to enter into any settlements.
- 11. Sell, rent, lease for any term, or exchange any real estate or interests therein for such considerations and upon such terms and conditions as my Attorney in Fact may see fit, and to execute, acknowledge and deliver all instruments conveying or encumbering title to property owned by me, including but not limited to my Florida homestead property where I currently reside (as noted above), or any future Florida homestead property which I may acquire.
- Apply on my behalf for the Florida homestead exemption from real property tax. 12.
- 13. Prosecute, defend and settle all actions or other legal proceedings touching my estate, or any part of it, or touching any matter in which I may be concerned in any way.
- Purchase bonds issued by the United States that can be applied at face or maturity value on account of estate tax liabilities, commonly known as "flower bonds."
- Make gifts of any real or personal property up to \$11,000.00 per year to each of my descendants (but in no event may the attorney in fact be the donee of a cash gift in excess of the greater of \$5,000 or 5% of the assets subject to the power of attorney). Provided, however that the gifts to all descendants of the same generation are to be equal.
- 16. Disclaim any gifts, devises or bequests I may become entitled to receive.
- Perform all acts and execute any documents necessary to transfer assets into the name 17. of the then-serving Trustee of my then effective TRUST.

- 18. Do anything regarding my estate, property and affairs that I could do myself, except that my Attorney in Fact shall not alter, amend or revoke any revocable living trust I may have created.
- 19. My attorney-in-fact has the power to execute an income trust in order to qualify me for Medicaid, and to make such modifications to the income trust as may be required from 11 P 2: 1 time to time to maintain my eligibility for Medicaid or any other public benefit.

  SECRETARY OF STATE TALLAHASSEE TO STATE
- 20. My attorney-in-fact shall have the power to take any and all steps necessary, in my attorney-in-fact's judgment, to obtain and maintain my eligibility for any and all public benefits and entitlement programs. Such programs include, but are not limited to Social Security, Supplemental Security Income, Medicare, Medicaid, and In Home Support Services.

THE POWERS CONFERRED UPON MY ATTORNEY IN FACT extend to all of my right, title and interest in property in which I may have an interest jointly with any other person, whether in an estate by the entirety, joint tenancy or tenancy in common.

THIS INSTRUMENT IS EXECUTED BY ME IN THE STATE OF FLORIDA, but it is my intention that this Durable Power of Attorney shall be exercisable in any other state or jurisdiction where I may have any property or interests in property.

I HEREBY CONFIRM ALL ACTS OF MY ATTORNEY IN FACT pursuant to this

Durable Power of Attorney.

ANY ACT THAT IS DONE UNDER THIS PURABLE POWER OF ATTORNEY between the revocation of this instrument and notice of that revocation to my Attorney in Fact shall be valid, unless the person claiming the benefit of the act had notice of that revocation.

This document continues in full force and effect until the date of my death whereupon all powers conferred upon my Attorney in Fact by this document hereby terminate and cease.

IN WITNESS WHEREOF, I have set my hand and seal on this 26th day of March, 2003.

| Signed, Seeled and Delivered          |                    | FILED   |
|---------------------------------------|--------------------|---|
| in the Presence of: Witness           | Robert S. Jamieson | 2005 AUG     P 2:   C<br>TALLAHASSEE, FLORIDA |
| Bay Do Wa                             |                    |   |
| STATE OF FLORIDA ) COUNTY OF ORANGE ) | ·                  |   |

The foregoing instrument was acknowledged before me this 26th day of March, 2003, by Robert S. Jamieson, who is personally known to me or who produced a valid Florida Driver's License as identification, and who did take an oath.

Witness my hand and Official Seal.

MOTARY PUBLIC JANET M. SCOTT

JANET M. SCOTE
MY COMMISSION II CC 942204
EXPIRES: October 5, 2004
Bande6 Ynnu Nosary Public Underwitters

This document prepared by:

Nicholas J. Rubino, Esquire RUBINO & ASSOCIATES, P.L.C.

> Attorneys at Law 159 Lookout Place, Suite 101 Maitland, FL 32751 Telephone: (407) 647-7526

Facsimile: (407) 647-7889

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