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DIVISION OF CORPORATIONS

LO1-4845

LIMITED LIABILITY DISSOLUTION

UV-POWER, LC

Certificate of Status	1
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NAME	FIRM	FACSIMILE #:	CONFIRMATION #:
1. Division of Corporations	Florida Dept. of State	850-205-0383	
RE: UV-POWER, LC			
Fax Audit No. H040002285473			

Comments:

Please file the attached regarding the above-referenced limited liability company:

- Articles of Dissolution.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Jennifer A. Nogalski, Esq. Phone No. 239-593-2970

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STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF DISSOLUTION

OF

UV-POWER, LC

Pursuant to Florida Statutes §§ 608.445 and 608.446, the undersigned files these Articles of Dissolution for the purpose of dissolving UV-POWER, LC, a Florida limited liability company (the "Company").

ARTICLE I

The name of the Company is UV-POWER, LC.

ARTICLE II

The dissolution of the Company was approved by the Sole Member of the Company on November 11, 2004.

ARTICLE III

The dissolution of the Company occurred as a result of the written consent of the Sole Member of the Company, dated as of November 11, 2004, pursuant to Florida Statutes § 608.441(1)(c).

ARTICLE IV

Adequate provision has been made for the debts, obligations, and liabilities pursuant to Florida Statutes § 608.4421.

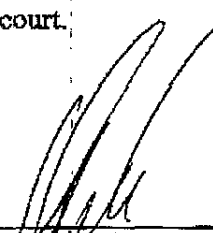
ARTICLE V

All remaining property and assets will be distributed to the Company's Sole Member in accordance with his rights and interests and in accordance with Florida Statutes § 608.444.

ARTICLE VI

There are no suits pending against the Company in any court.

Signed on the 11th day of November, 2004.


Günter Schaffron, Sole Member

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