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LLC DISS/WITH OR REV DISS

U.S. ENERGY ALLIED, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

604-41242
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**ARTICLES OF DISSOLUTION OF
U.S. ENERGY ALLIED, LLC**

Pursuant to Section 608.445 of the Florida Limited Liability Company Act, the undersigned authorized representative of U.S. ENERGY ALLIED, LLC, a Florida limited liability company (the "Company"), desires to dissolve the Company, and hereby states as follows:


1. The name of the limited liability company is U.S. ENERGY ALLIED, LLC.
2. These Articles of Dissolution shall be effective immediately upon filing with the Florida Department of State, Division of Corporations.
3. These Articles of Dissolution were adopted by Written Consent of the holders of a majority-in-interest of the Company's membership interest pursuant to the Company's Operating Agreement and Section 608.441 of the Florida Limited Liability Companies Act on July 6, 2006.
4. The debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets have been distributed to the members in accordance with their respective rights and interests.
6. There are no suits pending against the Company.

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IN WITNESS WHEREOF, the undersigned duly authorized representative of the Company has executed these Articles of Dissolution on behalf of the Company on July 6, 2006.

AUTHORIZED REPRESENTATIVE

By: 
Scott M. Coffey, P.A.
Attorney-In-Fact for the Company
and the Majority-In-Interest