

Division of Corporations

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LLC DISS/WITH OR REV DISS**RPM ENERGY AND POWER, LLC**

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**ARTICLES OF DISSOLUTION FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is **RPM ENERGY AND POWER, LLC**.
2. The date the dissolution was approved is September 2, 2008.
3. A written consent by the Members authorizing the dissolution of Company was approved on September 2, 2008, pursuant to Section 608.441(1)(c), Florida Statutes and Section 12.2(a) of the Company's Operating Agreement.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
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.



Joe Bradford
Managing Member

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