

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

COSMOS POWER INVESTMENT LLC

The document number of the limited liability company: L11000087793

The file date of the articles of organization: July 29, 2011

A description of occurrence that resulted in the limited liability company's dissolution:

THE LLC HAS NO MORE ACTIVITY. ITS AN VOLUNTARY DISSOLUTION.

The name and address of the person appointed to wind up the company's activities and affairs:

NG WEE KHENG
54 MARINE TERRACE #04-23
SINGAPORE, NO 440054 SI

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **NG WEE KHENG**

Electronic Signature of authorized person