

Energy
Distributors, Inc.

L46489

P.O. Box 15507
Baton Rouge, LA 70895-5507
(504) 275-6066 FAX (504) 275-8474

FILED
MAR 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 2000

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-03/28/00--01065--001
*****43.75 *****43.75

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Attached are the Articles of Dissolution for Energy Battery, Inc. of Orlando. Also enclosed is our check for \$43.75 covering the filing fee and one (1) certified copy of the dissolution. Please send this certified copy to:

Dixie Taylor
% ENERGY DISTRIBUTORS, INC.
P. O. Box 15507
Baton Rouge, LA 70895-5507

My telephone number is 1-800-256-4855. Thank you for your help in this matter.

Very truly yours,

Dixie Taylor
Dixie Taylor

Enclosures (2)

F:ST-E-O

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V. SHEPARD APR 7 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ENERGY BATTERY COMPANY, INC. OF ORLANDO

SECOND: The date dissolution was authorized: MARCH 24, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24TH day of MARCH, ~~XX~~ 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES GUION, JR

(Typed or printed name)

PRESIDENT

(Title)