

L 72322

ADELSON & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

190 S.E. 5th Avenue

Delray Beach, Florida 33483

City/State/Zip

Phone #

300002324003--6

-10/20/97--01072--019

*****96.25 *****96.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 30 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1997

ADELSON & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
190 S.E. 5TH AVENUE
DELRAY BEACH, FL 33483

SUBJECT: ENERGY ADMINISTRATION, INC.
Ref. Number: L72322

We have received your document for ENERGY ADMINISTRATION, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date the dissolution was authorized cannot be in the future, it must be the date you decided to dissolve the corporation. The effective date can be up to 90 days after the date of filing in this office. *OK - changed - RLA*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00051660

OCT 27 1997
SEA

RECEIVED
97 OCT 30 AM 9:19
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
97 OCT 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # L 72322

FIRST: The name of the corporation is: ENERGY ADMINISTRATION, INC.

SECOND: The date dissolution was authorized: ~~JANUARY 1, 1998~~ OCT. 15, 1997 (13A)

EFFECTIVE DATE JANUARY 01, 1998 (16A)

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 15TH day of OCTOBER, 19 97

Signature X Leo Pertschuk
(By the Chairman or Vice Chairman of the Board, President, or other officer)

X LEO PERTSCHUK
(Typed or printed name)

PRESIDENT
(Title)

MAILING
ADDRESS
6853 CAYILLE
BOYNTON BEACH, FL.
33437