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SECRETARY OF STATE

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Robert Elmore

Residence 1550 S.W. 15th Ave. Fort Lauderdale Florida 33312 (954) 467-1967

January 21, 2003

Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution's for Energy Research, Inc.

To Whom It May Concern:

This letter is to request a certified copy of the Articles of Dissolution's for Energy Research, Inc., please mail to:

Robert Elmore 900 NW 8th Avenue Fort Lauderdale, Florida 33311

Thank you for your attention to this matter.

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Yours truly,

Robert Elmore President

ARTICLES OF DISSOLUTION

Pursuant to 607.	1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST:	The name of the corporation is Energy Research, Inc.
SECOND:	The filing date of the articles of incorporation was 06/04/1990.
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	X A majority of the directors authorized the dissolution.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders.
SIXTH:	Adoption of Dissolution (Check one)
	A majority of the incorporators authorized the dissolution. $\frac{800}{100}$
	\underline{X} A majority of the directors authorized the dissolution.
Signed	this × 21st day of × January 2003
Signature_ <u>×</u> _	Bha. Ishw
	Robert L. Elmore
	(Typed or printed name)
	President and Shareholder