

Division of Corporations

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L98000000236**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

ALSECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 20 PM 3:46

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LIMITED LIABILITY DISSOLUTION**ENERGY PARTNERS, L.C.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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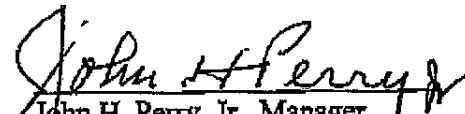
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ARTICLES OF DISSOLUTION
OF
ENERGY PARTNERS, L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is ENERGY PARTNERS, L.C. (hereinafter the "Company")
2. The effective date of the Company's dissolution is April 5, 2001.
3. The Company was dissolved pursuant to a vote of a majority of the managers of the Company as provided for in Article X of the Operating Agreement of the Company.
4. All debts, obligations and liabilities of the Company have been paid, assumed or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

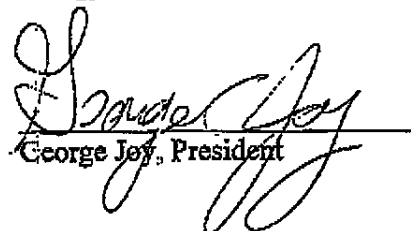
The undersigned, John H. Perry, Jr., J. Helena Perry and Philip H. Ward, III are a majority of the managers of the Company, and Energy Partners, Inc. is a member owning a ninety-five percent (95%) interest in the Company.


John H. Perry, Jr., Manager


J. Helena Perry, Manager


Philip H. Ward, III, Manager

Energy Partners, Inc.

By: 
George Joy, President