

EBN

ENERGY BROKER NETWORK, INC.

N 95 0000 04568

January 23, 2001

Department of State
PO Box 6327
Tallahassee FL 32314

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-02/08/01--01095--007
*****35.00 *****35.00

RE: Document #N95000004568
FEI #59-3343416

To Whom It May Concern:

Attached are the Articles of Dissolution for Energy Broker Network, Inc. (EBN). Effective September 1, 2000 EBN was unanimously dissolved by the membership at their meeting on August 22, 2000.

If you need any other information, I can be reached at the above number from 8:00 a.m. until 5:00 p.m. Monday through Friday.

Sincerely,

Jeannine M. Cambensy
JEANNINE M. CAMBENSY
Controller

JMC/el

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was
AUGUST 22, 2000

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with
617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 30th day of January, 2001

Signature _____

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

James K. Wiley

Typed or printed name

Agent

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED