

P000000015675

FILED
00 AUG 30 AM 9:16

DEPT. OF STATE
TALLAHASSEE, FLORIDA

August 25, 2000

200003278142--6

08/30/00--01081--002

43.75 43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

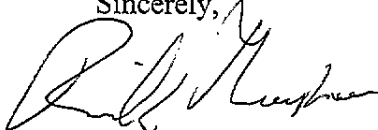
To Whom It May Concern:

Please direct any inquiries to:

Rick Thompson
407-625-5913
1583 E. Silver Star Rd.
#195
Ocoee, FL 34761

Diss
9-13-00
PMS

Sincerely,



Rick Thompson

ARTICLES OF DISSOLUTION

FILED

00 AUG 30 AM 9:16

CLERK 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: Power Quality Solutions, Inc

SECOND: The date dissolution was authorized: 8/1/00

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 1st day of August, 2000.

Signature Rick D. Thompson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rick D. Thompson
(Typed or printed name)

Incorporator
(Title)