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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

August 25, 2000

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

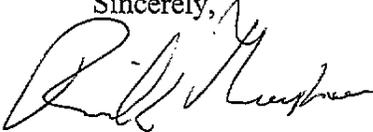
To Whom It May Concern:

Please direct any inquires 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

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HALLANDALE BEACH, 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 1<sup>st</sup> 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)