

Memo From

P00000026350

CONSULT ONE, INC.

3773 Central Avenue - St. Petersburg FL 33713
727-327-1202

April 17th, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

900004033639--9
-04/19/01--01104--004
*****35.00 *****35.00

RE: DISSOLUTION OF A FLORIDA CORPORATION

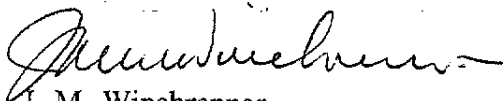
The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403, Florida Statutes:

Name of Corporation : MODERN POWER SERVICES INC
Federal I.D. Number : 59-3637558
Charter Number : P00000026350

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J. M. Winebrenner

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01 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

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01 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

MODERN POWER SERVICES INC

3773 Central Avenue, Suite A085,
St. Petersburg FL 33713

Charter Number for MODERN POWER SERVICES INC, is P00000026350, and the Federal Identification Number is 59-3637558.

ARTICLE II - AUTHORIZATION DATE

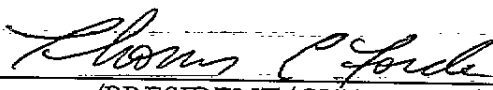
The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on April 5th, 2001. Dissolution of this Corporation is to become effective at the close of business on April 5th, 2001.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: April 5th, 2001

Signature



(PRESIDENT/CHAIRMAN)

THOMAS E FORDE

Title: President