

P000000064272

APRIL 29, 2002

FLORIDA DEPARTMENT OF STATE

RE: ARTICLES OF DISSOLUTION

500005622195--0
-05/28/02--01087--009
*****35.00 *****35.00

To Whom It May Concern:

We have enclosed a check for \$35.00 for our Articles of Dissolution for Energy Earth Inc.. We can be reached at (352) 666-3046. P.O. BOX 15002 Brooksville Fl 34604

FILED
02 MAY 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3

RECEIVED
02 MAY 13 AM 10:00
DIVISION OF CORPORATIONS

Dissolution

T BROWN MAY 30 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2002

Energy Earth, Inc.
P.O. Box 15002
Brooksville, FL 34604

SUBJECT: ENERGY EARTH, INC.
Ref. Number: P00000064272

We have received your document for ENERGY EARTH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 602A00031026

ARTICLES OF DISSOLUTION

FILED
02 MAY 28 AM 11:29
SECRETARY 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: ENERGY EARTH, INC.

SECOND: The date dissolution was authorized: 4-29-02

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.

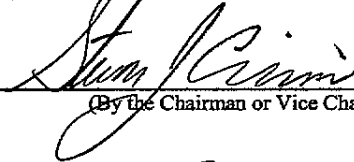
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

SHAREHOLDERS
(voting group)

Signed this 29 day of APRIL, 2002.

Signature



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

STEVEN J CRIMI
(Typed or printed name)

President
(Title)