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PowerTech Technologies

6128 Spring Lake Highway, Brooksville, FL 34601
Phone: 352-544-0705 . cpu@atlantic.net Fax: 352-544-0195

February 7, 2002

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

RE: Articles of Dissolution:

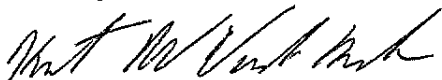
To Whom it May Concern:

Enclosed please find the Articles of Dissolution form for the corporation PowerTech Technologies, Inc and a check in the amount of \$61.25 to include \$35 for the filing fee, \$17.50 for two certified copies of the dissolution, and \$8.75 for one certificate of status.

As noted on the form, the date the dissolution was authorized is February 7, 2002.

Should you have any questions, please do not hesitate to contact me at the above telephone number.

Sincerely,



Kenneth W. Vander-Meade
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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 tech Technologies, INC.

SECOND: The date dissolution was authorized: 2/7/02

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

Kenneth W Vander Meade
(voting group)

Signed this 7 day of February, 2002.

Signature Kenneth W Vander Meade
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth W Vander Meade
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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