

PO1000022214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

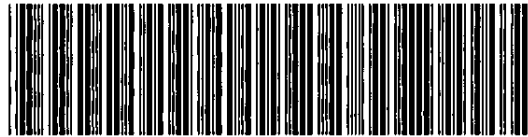
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EnerDel Battery Company - Articles of Dissolution

DOCUMENT NUMBER: P01000022214

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benita Kim

(Name of Contact Person)

EnerDel, Inc.

(Firm/Company)

446 Hillside Avenue, Unit B

(Address)

Palisades Park, NJ 07650

(City/State and Zip Code)

For further information concerning this matter, please call:

Benita Kim

(Name of Contact Person)

at (201) 655-0113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
of
ENER1 BATTERY COMPANY

Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State is: Ener1 Battery Company
- SECOND: The document number of the corporation is: P01000022214
- THIRD: The file date of the articles of incorporation is: March 1, 2001
- FOURTH: The corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: The sole director authorized this dissolution in a written consent dated as of February 14, 2012.

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12 FEB 21 AM 10:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Ener1 Battery Company

By: 
Name: Nicholas Brunero
Title: Director