

Utility Savers, Inc.

Water - Electricity - Natural Gas

www.utility Saversinc.com

E-mail: utility Saversinc@aol.com

Phone/Fax (861) 634-9111

Saving you money and conserving Mother Nature

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Dissolution of Utility Savers, Inc. per Section 607.1403, Florida Statutes

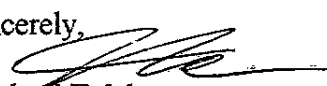
Dear Department of State,

In reference to your letter dated February 15th ref. Number PO1000023786, please find to follow the Articles of Dissolution for Utility Savers, Inc.

I have enclosed a check for \$43.75 to cover the cost of filing the articles of dissolution and for one certified copy.

Please contact me if you require any additional information.

Sincerely,


Michael E. Moore
President

February 28, 2002

561 694 7570 Phone

561 694 6917 Fax

memegm@aol.com e-mail

PO Box 31812, Palm Beach Gardens, FL 33412-1812

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PO Box 31812 Palm Beach Gardens, FL 33412-1812

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: Utility Savers, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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.

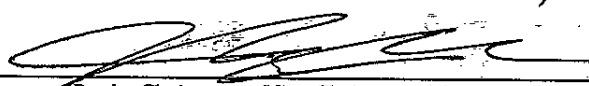
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 28th day of February, 2002.

Signature


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

Michael E. Moore
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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