

PO1000039678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

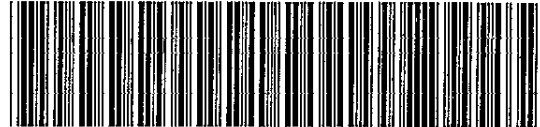
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21/03
SP
D'SS.

March 12, 2003

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

Re: Articles of Dissolution
LNR Energy Plus Corp

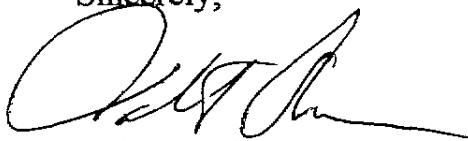
To Whom It May Concern:

Attached please find the "Articles of Dissolution" for LNR Energy Plus Corp along with a check for \$52.50 payable to "Florida Department of State". Please forward one certified copy of the dissolution plus a "certificate of status" to me at the following address:

P.O. Box 5563
Fort Lauderdale, FL 33310

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert B. Shomer', with a stylized, flowing script.

Robert B. Shomer
(954) 648-3332

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: LNR Energy Plus Corp,

SECOND: The date dissolution was authorized: Dec. 31, 2002

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.

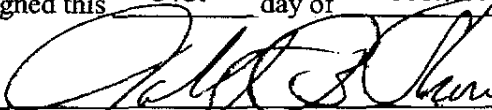
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31st day of December, 2002

Signature



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

Robert B. Shomer

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA