

PO1000067656

To Florida Department of State.

Orlando, FL 3/21/02

This is a cover letter to confirm the dissolution of "Sunshine Solar Power, Inc.

By Wojciech Zamojski
334 East Harvard Street
Orlando, Florida 32804
Daytime phone 407 894 2067 or 407 448 0194

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*****35.00 *****35.00

Wojciech Zamojski

Attached is a check (# 8149) in the amount of \$ 35.00 for the filing fee.

FILED
02 MAR 25 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WOJCIECH ZAMOJSKI GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD PTLC ON M
DATE Signature
DOC. EXAM OS 4/2/02 ✓

DISS

ARTICLES OF DISSOLUTION

FILED

02 MAR 25 AM 9:41

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Sunshine SOLAR POWER,
INC.

SECOND: The filing date of the articles of incorporation was: 07-05-2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this WENT day of 3-20-2002, _____

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WOJCIECH ZAMOJSKI

(Typed or printed name)

OWNER/DIRECTOR

(Title)