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11/25/02--01077--003 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 NOV 25 AM 11:09

Volun. Dissolved  
12/4/02  
DC

*Harvey Polly*  
*2901 South Ocean Boulevard, Penthouse Suite*  
*Highland Beach, Fl 33487*  
*561-265-0245*

November 20, 2002

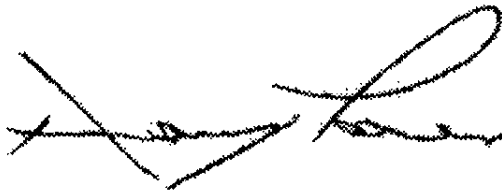
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

To Whom It May Concern:

Please find attached dissolution of PP Energy Group, Inc. Included is check # 1703 in the amount of \$ 43.75 to cover cost of dissolution. If you have any questions, give me a call at 561-265-0245. My mailing address is as listed below:

2901 South Ocean Blvd.  
Penthouse Suite  
Highland Beach, Fl 33487

Thank you,

A handwritten signature in black ink, appearing to read "Harvey Polly", with a large, stylized flourish at the end.

Harvey Polly

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: PP Energy Group, Inc.

SECOND: The filing date of the articles of incorporation was: 10/10/01

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.

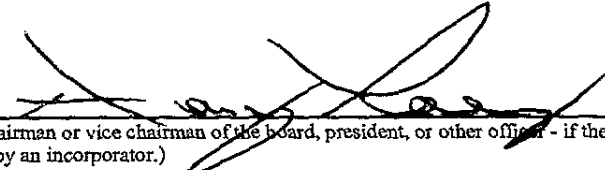
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15 day of November, 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.)

Harvey Polly

(Typed or printed name)

Secretary/Treasurer

(Title)

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