

P02000048779

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F. B. ESTERGREN, P.A.
ATTORNEY AND COUNSELLOR AT LAW
92 EGLIN PARKWAY N.E.
P.O. DRAWER 2167
FT. WALTON BEACH, FLORIDA 32549
(850) 243-0139 FAX (850) 244-2148

Feb. 22, 2005

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

Re: Dissolution of PULSED POWER, INC (P 02000048779)

Gentlemen:

Enclosed please find Original and 1 copy of Articles of Dissolution of the above corporation together with a copy of the consents of all the shareholders pursuant to 607.0704 and 607 1402(6) F.A.

I also enclose \$43.75 to cover the dissolution fee and 1 certified copy of the Articles of Dissolution.

Please contact me at cell phone # 850 830 4268 if any problem.

Respectfully,

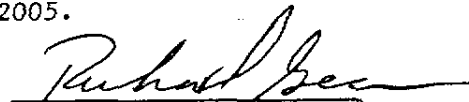
for F.B. Estergren, P.A.

ARTICLES OF DISSOLUTION
OF
PULSED POWER, INC.
(P02000048779)

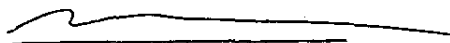
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1. The Name of the Corporation is: PULSED POWER, INC.
2. Dissolution was authorized pursuant to 607.1402(6) F.S.
by the written consent of all the stockholders as
authorized by 607.0794 F.S.
3. Dissolution of this corporation was consented to by that
number of shareholders sufficient for approval of such
action under the Articles of Incorporation of this
corporation.
4. A copy of the consent of all the stockholders to Dissolution
pursuant to 607.0704 F.S. is attached hereto.

Dated this 22nd day of Feb. , 2005.


Richard Gean
President

Subscribed to and sworn to before me this 22nd day of
Feb. 2005


Notary Public



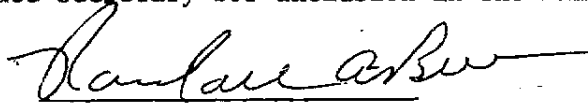
SHAREHOLDERS' CONSENT
(607.0704 F.S.)

I, Randall Bell, having been duly sworn upon oath, depose and say as follows:

I own and hold 500 shares of PULSED POWER, INC., being 50% of the outstanding and issued shares of the aforesaid Florida Corporation.

I hereby consent to the filing of the attached Articles of Dissolution of PULSED POWER, INC., to become effective upon filing with the Secretary of State.

The consent was executed on the date set out in the verification below and the original was delivered to the corporate Secretary for inclusion in the minutes of the corporation.



Randall Bell

STATE OF FLORIDA
COUNTY OF OKALOOSA

Subscribed to and sworn to before me this 2nd day of February, 2005.



Notary Public

