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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Florida Corporation - ENER1 Technologies, Inc

DOCUMENT NUMBER: PD2 0000 65736

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BENITA KIM
(Name of Contact Person)

ENER1, Inc.
(Firm/Company)

1540 BROADWAY, Suite 25C
(Address)

New York, NY 10036
(City/State and Zip Code)

For further information concerning this matter, please call:

BENITA KIM at (201) 655-0113
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
of
ENER1 TECHNOLOGIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State is: Ener1 Technologies, Inc.
- SECOND: The document number of the corporation is: P02000065736
- THIRD: The date dissolution was authorized is: December 8, 2009
- FOURTH: Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Ener1 Technologies, Inc.

By: 

Name: Charles Gassenheimer
Title: Director