(Re	questor's Name)	
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COVER LETTER

TO:	Amendment Section
	Division of Corporations

SUBJECT: Dissolution of Pla	rida Corporation - ENERI Technologies,		
ρ	m c		
DOCUMENT NUMBER: PD 2 0000	65736		
The enclosed Articles of Dissolution and fee are su	ubmitted for filing.		
Please return all correspondence concerning this matter to the following:			
BENITA (Name of Contact			
·			
F-Nerl,	any)		
1540 Broadway S	uite 25C		
(11401055)			
New York, Ny 10036 (City/State and Zip Code)			
(City/State and Z	ip Code)		
For further information concerning this matter, plea	se call:		
Benita Kin at	(201) 655 - 8113 (Area Code & Daytime Telephone Number)		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
Certificate of Status Certificate (Addi	75 Filing Fée & \$\sum \\$52.50 Filing Fee, fied Copy Certificate of Status & tional copy is osed) (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section		

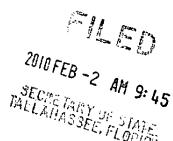
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF DISSOLUTION

of

ENER1 TECHNOLOGIES, INC.



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.

Name: Charles Gassenheimer

Title: Director