

JUL-07-04

10:00

FROM-Matthews and Hawkins, P.A.

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Florida Department of State  
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DISSOLUTION

INTERNATIONAL ENERGY SYSTEMS, INC.

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JUL-07-04

10:00

FROM-Matthews and Hawkins PA

+8506541634

T-447 P.002/002 F-863

ARTICLES OF DISSOLUTION  
OF  
INTERNATIONAL ENERGY SYSTEMS, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **International Energy Systems, Inc.**

SECOND: Dissolution of the Corporation was authorized on or about December 18, 2003.

THIRD: The number of votes cast by the shareholders for dissolution was unanimous.

Signed this 30th day of December, 2003.

  
James A. Jones  
Director/Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA