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A. SION OF CORPORATION

DISSOLUTION

UNITED STATES ENVIROFUELS, INC.

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UNITED STATES ENVIROFUELS, INC.

ARTICLES OF DISSOLUTION

UNITED STATES ENVIROFUELS, INC. (the "Company"), a Florida corporation, adopts these Articles of Dissolution pursuant to section 607.1401 of the Florida Business Corporation Act.

FIRST: The name of the Company is United States EnviroPuels, Inc.

SECOND: The Articles of Incorporation were filed on June 6, 2003.

THIRD: No shares of the Company have been issued.

FOURTH: The Company has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXIH: A majority of the directors authorized the dissolution of

the Company.

EXECUTED: April 30, 2004

radiev M. Krohn, Director

Michael T. Kinley, Director

3187-001°WA Anicles of Dissolution (4-15-04) 4/29/2004 11:30 AM

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