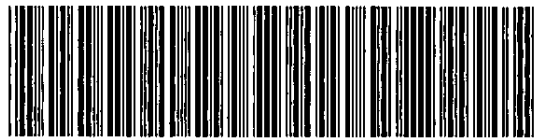


403000082366

(Requestor's Name)



400160871954

Energy
1720 Avenida del Sol
Boca Raton, FL 33432

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

09/28/09--01033--009 **43.75

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

T Roberts OCT 01 2009

ARTICLES OF DISSOLUTION

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:

Energy - East Boca, Inc.

SECOND: The document number of the corporation (if known): PO 30000 82366

THIRD: The date dissolution was authorized: 4/5/09

Effective date of dissolution if applicable: 4/5/09
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARIA F. MALLARINO
(Typed or printed name of person signing)

Exec. V.P.
(Title of person signing)

Filing Fee: \$35

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