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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of GREEN ELECTRICAL SERVICES INC. DOCUMENT NUMBER: PO3000142379 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Timothy S. Green (Name of Person) GREEN ELECTRICAL SERVICES INC. (Name of Firm/Company) 1240 Indian River Ave. (Address) Titusville, FL 32780 (City/State/and Zip Code) For further information concerning this matter, please call: Timothy S. Green at (_321 269-7040 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □ \$35 Filing Fee ଢ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy Certificate of Status & Certificate of Status (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
	GREEN ELECTRICAL SERVICES INC.
SECOND:	The document number of the corporation (if known): PO3000142379
THIRD:	The file date of the articles of incorporation was: December 01, 2003
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed pto the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	Signed this 16th day of January , 2004 .
Signa	ture: Ginathy S. Green
	(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.)
	Timothy S. Green (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35