

PO4000158055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

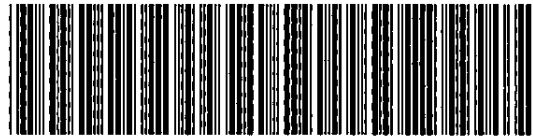
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400131760584

06/30/08--01003--007 **70.00

RECEIVED
08 JUN 30 AM 10:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 JUN 30 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis

G. Goulette JUN 30 2008



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, Florida 32309
(850) 681-6528

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June 30, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Power Global Solutions Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

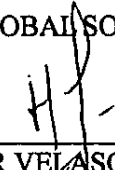
**ARTICLES OF DISSOLUTION
OF
POWER GLOBAL SOLUTIONS INC.**

In accordance with the provisions of Florida Statutes Sections 607.1402 and 607.1403, 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 POWER GLOBAL SOLUTIONS INC.
- SECOND: The document number of the corporation is P04000158055.
- THIRD: The date dissolution was authorized is October 26, 2007.
The effective date of dissolution shall be October 26, 2007.
- FOURTH: Adoption of Dissolution
- Dissolution was approved by the sole shareholder.

The undersigned Director of the Corporation has hereunto set his signature this 9th day of June, 2008.

POWER GLOBAL SOLUTIONS INC.

By: 
OSCAR VELASQUEZ, Sole Director

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TALLAHASSEE, FLORIDA