Po5000075683

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Creative Power, Inc. P05000075683 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Len Eaves (Name of Contact Person) Creative Power, Inc. (Firm/Company) 15345 NW 194th St (Address) Lake Butler, FL 32054 (City/State and Zip Code) For further information concerning this matter, please call: Len Eaves (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation statutes the following articles of dissolution: The name of the corporation as currently filed with the Florida Departifient FIRST: Creative Power, Inc. The document number of the corporation (if known): P05000075683 SECOND: The date dissolution was authorized: December 31, 2007 THIRD: Effective date of dissolution if applicable: (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) Donna Eaves (Typed or printed name of person signing) **President** (Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corpo	oration: Creative Power, Inc.	•
	ation will be the date the dissolution is filed with the Department of State or as a Articles of Dissolution.	
Description of i	information that must be included in a claim:	
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Mailing address	ss where claims can be sent: (Claims cannot be sent to the Division of Corporations))
	15345 NW 194thSt	
	Lake Butler, FL 32054	
	t the above named corporation will be barred unless a proceeding to enforce the clar after the filing of this notice.	im is commenced
Len E. Eav	ves	(Number
woll be bedi	Printed Name of the Person Filing Signature of the Person Fi	ling

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00