

Florida Department of State
Division of Corporations
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Division of Corporations
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2010 FEB 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
GUARANTEED POWER SOLUTIONS, CORP.**

Certificate of Status	0
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February 22, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GUARANTEED POWER SOLUTIONS, CORP.

13365 S W 135 AVE.

SUITE 107

MIAMI, FL 33186

SUBJECT: GUARANTEED POWER SOLUTIONS, CORP.

REF: P07000064553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000039953
Letter Number: 010A00004337

P.O BOX 6327 - Tallahassee, Florida 32314

H10000039953

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:
GUARANTEED POWER SOLUTIONS, Corp.

SECOND: The document number of the corporation (if known): P07000064553

THIRD: The date dissolution was authorized: 2/11/2010
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)

JAVIER HANDAL
(Typed or printed name of person signing)

President
(Title of person signing)

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