| (Re | equestor's Name) | | |
|---|--------------------|-----------|--|
| (Ac | ddress) | | |
| (Ac | ldress) | | |
| (Ci | ty/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
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Office Use Only



400185338244

12/20/10--01039--002 **35.00

COVER LETTER

TO: Amendment Section

| Division of Corporations | | | | |
|---|---|--|--|--|
| SUBJECT: DISSOLUTION OF SOLAR GREEN CORP. | | | | |
| DOCUMENT NUMBER: P07 | 7000126958 | | | |
| The enclosed Articles of Dissolution and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| DANIEL S. WARD | | | | |
| (Name of Contact Person) | | | | |
| SOLAR GREEN CORP | | | | |
| (Firm/Company) | | | | |
| 9229 E. ORANGE AVE | | | | |
| (Address) | | | | |
| FLORAL C | ITY FI 34436 | | | |
| FLORAL CITY, FL 34436 (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | |
| DANIEL S. WARD at (727) 710-2266 | | | | |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) | | | | |
| Enclosed is a check for the following amount: | | | | |
| | \$43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) | | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | |

EFFECTIVE DATE

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 | of State: |
|---------|---|---------------------|
| | SOLAR GREEN CORP. | |
| SECOND: | The document number of the corporation (if known): P07000126958 | , |
| THIRD: | The date dissolution was authorized: 12/14/2010 | |
| | Effective date of dissolution if applicable: 12/31/2010 (no more than 90 days after dissolution) | n file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | |
| | Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval. | for dissolution |
| | Dissolution was approved by the shareholders through voting groups. | |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitled |
| | The number of votes cast for dissolution was sufficient for approval by | DIVISION 10 DE |
| | (voting group) | C 20 OF C |
| | Signature: | 10 DEC 20 PH 12: 40 |
| | (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) | |
| | DANIEL S. WARD | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |

Filing Fee: \$35