

PD8000036959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

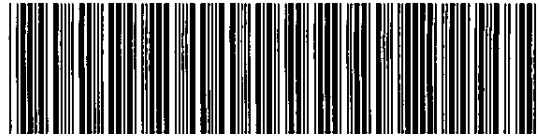
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2008 OCT 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Trewis
10-20-08

October 1, 2008

LETTER SENT VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

SUBJECT: ARTICLES OF DISSOLUTION/PRESTIGE SOLAR, INC.

RE: DOCUMENT NUMBER: P08000036959

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution duly executed by the President of Prestige Solar, Inc., a copy of said Articles, a check in the amount of \$43.75 for the filing fee for this service, and a stamped self-addressed envelope for your convenience in returning the certified copy of the Articles of Dissolution.

Please return the copy of the Articles of Dissolution duly certified by the Division of Corporations to this office in care of me at the address referenced above.

Should you have any questions, please do not hesitate to contact me at the phone number above.

Very truly yours,

Robert K. Kogon
Legal Assistant to James R. Merola

Cc: Prestige Solar, Inc.

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:

Prestige Solar, Inc.

SECOND: The document number of the corporation (if known): PD8000036959

THIRD: The date dissolution was authorized: 9-26-2008

Effective date of dissolution if applicable: 9-26-2008
(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)

Robert Scavuzzo

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35