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AUG 03 2009

**EXAMINER** 

## **COVER LETTER**

Division of Corporations  SUBJECT: HELP ENERGY, INC.  DOCUMENT NUMBER: POSOOOHG970  The enclosed Articles of Dissolution and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  CARO SWANSON (Name of Contact Person)  HELP ENERGY, INC (Firm/Company)  450 64h AVE N. W. (Address)  LARGO, FlorIDA 33770 (City/State and Zip Code)  For further information concerning this matter, please call:  CARO SWANSON (Name of Contact Person)  At (121) 581-2646 (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:  S35 Filing Fee S43.75 Filing Fee S43.75 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  Additional copy is enclosed)  Amendment Section Division of Corporations P.O. Box 6327  Amendment Section Division of Corporations P.O. Box 6327  Tallahassee, FL 32314	TO: Amendment Section		
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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	HELP ENERGY, INC.
SECOND:	The document number of the corporation (if known): Po800046970
THIRD:	The file date of the articles of incorporation: MAY 09, 2008
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.  A majority of the directors authorized the dissolution.
	C OR SIA
Sign	(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.)
	CAROL SWANSON
	(Typed or printed name of person signing)  PRES. 15ec.   TREAS.  (Title of Person Signing)

Filing Fee: \$35