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DISSOLUTION OR WITHDRAWAL

AE ELECTRIC SERVICES INC.

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ARTICLES OF DISSOLUTION

OF

AE ELECTRIC SERVICES INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is AE ELECTRIC SERVICES

INC., 226 East Flagler Street, Suite 200, Miami, Florida 33131.

SECOND:

The date of the adoption of these Articles of Dissolution is 7 October 2009.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary

of State of Florida.

Signed this 7 October 2009

AE ELECTRIC SERVICES INC.

Luis E. Fgozcue, Presiden

