

P09000045409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

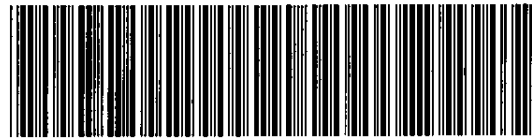
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/31/11--01026--018 **43.75

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2011 JUL -5 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

1072
7/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of EST-Energy USA

DOCUMENT NUMBER: PO9000045409

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steffen Rebennack
(Name of Contact Person)

(Firm/Company)

312 Jackson Place #C
(Address)

Golden, CO, 80403
(City/State and Zip Code)

For further information concerning this matter, please call:

Steffen Rebennack at (352) 214 2747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUL -5 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 2011

Steffen Rebennack
312 Jackson Place #C
Golden, CO 80403

SUBJECT: EST-ENERGY USA, INC.
Ref. Number: P09000045409

We have received your document for EST-ENERGY USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only ONE box in the seventh paragraph.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 511A00014091

ARTICLES OF DISSOLUTION

FILED

2011 JUL -5 PM 4:43

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

EST-Energy USA, Inc.

SECOND: The document number of the corporation (if known): P09000045409

THIRD: The file date of the articles of incorporation: 05/27/11

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.

Signature: S. Rebennack

(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.)

Steffen Rebennack

(Typed or printed name of person signing)

CEO

(Title of Person Signing)

Filing Fee: \$35