

P09000046890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

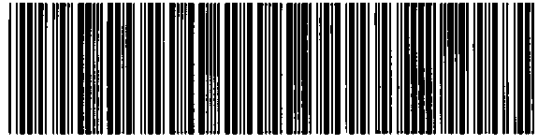
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W09000026185

Finkelstein & Associates, P.A.

Attorneys at Law

Certified Public Accountants

*Please send any reply to:
Sarasota Office*

May 19, 2009

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

Re: S II Energy, Corp.
Doc #: P09000043763

Dear Amendment;

Please accept this letter as an acknowledgment that we intend to dissolve the above mentioned corporation and consent for the name S II Energy Corporation to be used for a new entity. We have no intention of renewing at any time the corporation we are now dissolving.

Sincerely,



David Finkelstein, Esq.
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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27 Fletcher Avenue, Sarasota, Florida 34237 941-952-9999 Fax: 309-9999

ComCenter 70, 6150 State Road 70 East, Bradenton, Florida 34203 941-748-8000 Fax: 556-6000

American Bank Building, 1777 Tamiami Trail, Suite 304, Port Charlotte, Florida 33948 941-255-5000 Fax: 255-5050

Tampa Line 813-490-9999 Fax: 225-1212 St. Pete Line 727- 828-8000 Fax: 828-8080

Venice Satellite Office 493-9424 Ft. Myers Line 239-210-1000 Fax: 210-1010

Online Service Request Forms: www.orderalawyer.com www.orderaclosing.com

email@attorneycpa.com www.attorneycpa.com

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: S II ENERGY CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAVID FINKELSTEIN, ESQ.
Name (Printed or typed)

27 FLETCHER AVENUE
Address

SARASOTA, FL, 34237
City, State & Zip

941-952-9999
Daytime Telephone number

DAVIDF@ATTORNEYCPA.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **S II ENERGY CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

27 FLETCHER AVENUE
SARASOTA, FL 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Purpose

ARTICLE IV SHARES

The number of shares of stock is:

500,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANA PEKAS
27 FLETCHER AVENUE
SARASOTA, FL 34237

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID FINKELSTEIN, ESQ.
27 FLETCHER AVENUE
SARASOTA, FL 34237

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID FINKELSTEIN, ESQ
27 FLETCHER AVENUE
SARASOTA, FL 34237

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5/19/09

Date

5/19/09

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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