

P92000008517

DATE: SEPTEMBER 15, 2000

TO : FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE : CORPORATE LIQUIDATION

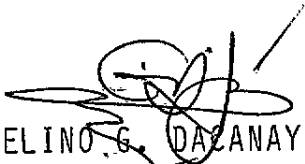
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*****35.00 *****35.00

DEAR SIR;

ENCLOSED, COPY OF "CORPORATE LIQUIDATION" IN ACCORDANCE WITH
SECTION 607.1401 FLORIDA STATUTES, OF MANILA ENERGY INTERNATIONAL,
INC. WHOSE ADDRESS: 7524 90TH STREET NORTH, LARGO, FL 33777.
THE CORPORATION WILL BE DISSOLVED AND CEASE DOING BUSINESS ON
THE DATE MENTIONED ABOVE.

ALSO, PLEASE FIND CHECK #1083 IN THE AMOUNT OF THIRTY FIVE DOLLARS
(\$35.00) FOR THE FILING FEE. SHOULD YOU HAVE ANY QUESTIONS, KINDLY
CALL US BEFORE SEPTEMBER 27, 2000 AS THE COMPANY PHONE WILL BE
DISCONNECTED. TELEPHONE # (727) 394-7100.

RESPECTFULLY YOURS,


MARCELINO G. DACANAY, JR.
V.P./SECRETARY-TREASURER

MGDJR

ATTACHMENTS

FILED
00 SEP 25 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. Diss.

T BROWN SEP 28 2000

ARTICLES OF DISSOLUTION

FILED
00 SEP 25 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: MANILA ENERGY
INTERNATIONAL, INC.

SECOND: The filing date of the articles of incorporation was: JAN 2ND, 1993

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15TH day of SEPTEMBER, 2000.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARCELINO G. DACANAY, Jr.

(Typed or printed name)

V. P. / SEC - TREASURER

(Title)