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Fax Number : (850)617-6380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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DISSOLUTION OR WITHDRAWAL

FLO-POWER CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLO-POWER CORP.

Articles of Dissolution

Pursuant to Section 607.1403, Florida Statutes, Flo-Power Corp., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the Corporation is:

Flo-Power Corp.

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was March 31, 2008.

ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Dated March 31, 2008.

FLO-POWER CORP.

By: 

Armando A. Tabernilla, Vice President