

P.93000066509

LAW OFFICES OF  
**EARLE AND EARLE**

111 SECOND AVENUE N.E.

SUITE 1401

PLAZA TOWER & COURTYARD SHOPS

ST. PETERSBURG, FLORIDA 33701

RICHARD T. EARLE, JR. (1915-1999)

RICHARD T. EARLE, III

~~XXXXXXXXXXXX~~

P. O. BOX 416  
ST. PETERSBURG, FLORIDA 33781  
TELEPHONE (727) 898-4474  
FAX (727) 821-2646

November 7, 2000

PLEASE REFER TO  
OUR FILE NO:

#17,404

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300003458963--7  
-11/09/00--01073--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Energy Generation Solutions, Inc.

Dear Sir or Madam:

We enclose herewith the following for filing, in regard to  
the above-referenced corporation:

- 1.) Articles of Dissolution  
with attached  
Shareholder's Consent to  
Voluntary Corporate Dissolution.

Enclosed also is Earle and Earle Trust Account Check No.  
2666 in the amount of \$35.00, in payment of the filing fee for  
said document.

Diss  
11-21-00  
PMS

Very truly yours,

EARLE and EARLE

Richard T. Earle, III

RTEIII:tmd  
Enclosures

Earle/Coffin, Eric: Secretary of State.correspondence

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DO NOV -9 PM 4:22  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
OF  
ENERGY GENERATION SOLUTIONS, INC.

1. The name of the corporation is ENERGY GENERATION SOLUTIONS, INC.
2. The dissolution of the corporation was authorized on August 31, 2000.
3. The dissolution was approved by the unanimous consent of the shareholders.
4. A copy of the Shareholders' Consent to Voluntary Corporate Dissolution is attached.

Dated: August 31, 2000.

ENERGY GENERATION SOLUTIONS, INC.

By: \_\_\_\_\_

*Eric H. Coffin*  
ERIC H. COFFIN  
President

Attest: \_\_\_\_\_

*Cristina W. Coffin*  
CRISTINA W. COFFIN  
Secretary

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**ENERGY GENERATION SOLUTIONS, INC.**

**SHAREHOLDER'S CONSENT TO VOLUNTARY  
CORPORATE DISSOLUTION**

The undersigned, being the sole shareholder of **ENERGY GENERATION SOLUTIONS, INC.**, consents to the voluntary dissolution of the corporation.

Dated: 8-31-00

*Eric H Coffin*  
ERIC H. COFFIN