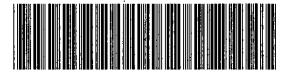
P9400044691

| (Re | equestor's Name) | | |
|---|--------------------|-------------|--|
| . (Ad | dress) | · · · · · · | |
| (Ad | ldress) | | |
| (Cit | ry/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | isiness Entity Nan | ne) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | , | |
| | | | |

Office Use Only

81408



000133266730

08/08/08--01034--005 **35.00

2009 AUG -8 PM 4: 53
SECRETARY OF STATE
ANALYSEE, FLORIDA

TILEU 5:5



COVER LETTER

TO: Amendment Section

Division of Corporations

| SUBJECT: Notice of Corporate Dissolution |
|--|
| DOCUMENT NUMBER: <u>P94000014691</u> |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Masde Cintron (Name of Contact Person) |
| 1ST POWER SERVICES, INC (Firm/Company) |
| |
| 2020 NW 150 th AVE (Address) |
| · · · |
| PEMBROKE PINES FL 33028 (City/State and Zip Code) |
| |
| For further information concerning this matter, please call: |
| Magde Cintrol at (954) 538-444/ (Name of Contact Person) (Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: STREET ADDRESS: |
| Amendment Section Amendment Section |
| Division of Corporations Division of Corporations |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle |
| LAUAUANSEE EL 37314 /DD PXECITIVA I ADTAT I ITALA |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Florida Department of | of State: | | |
|---|--|--------------------------------|--|--|
| | 1st POWER SERVICES, INC. | | | |
| SECOND: | The document number of the corporation (if known): P 9400014691 | | | |
| THIRD: | The file date of the articles of incorporation: $02/21/1994$ | | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | TASE 2篇 | | |
| | None of the corporation's shares have been issued. | 2008 AUG -8 SECRETAR TALLAHASS | | |
| | The corporation has not commenced business. | B FR | | |
| FIFTH: | No debt of the corporation remains unpaid. | STAT STAT | | |
| 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. | | | |
| Sign | nature: | | | |
| | (By a director, president of other officer - if directors or officers have not been selected, by an inc in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | orporator - if | | |
| | (Typed or printed name of person signing) | | | |
| | EUP CFO (Title of Person Signing) | | | |

Filing Fee: \$35