

P94000018791

**Leonard & Danzinger**  
Certified Public Accountants  
3810 Hollywood Boulevard  
Hollywood, Florida 33021-6730

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98 APR -9 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VS APR 15 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 25, 1998

LEONARD & DANZINGER  
3810 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33021-6730

SUBJECT: MEGA POWER SOUTHEAST, INC.  
Ref. Number: P94000018791

We have received your document for MEGA POWER SOUTHEAST, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 698A00015892

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

OF

MEGA POWER SOUTHEAST, INC

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is MEGA POWER SOUTHEAST, INC.

SECOND: The dissolution was authorized on October 1, 1997 to be effective as of the close of business on October 25, 1997.

THIRD: The dissolution was approved by unanimous vote of the shareholders, which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect at the close of business on October 25, 1997.

DATED: Sept 1, 1997.

MEGA POWER SOUTHEAST, INC

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

Anthony Decle  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA