

P94000040314



ACCOUNT NO. : 072100000032

REFERENCE : 553546 4331109

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : April 29, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 553546-015

CUSTOMER NO: 4331109

CUSTOMER: Mr. Steve Hannan
Florida Crystals Corporation
Suite 200
One North Clematis Street
West Palm Beach, FL 33401

900005369549--1

DOMESTIC FILINGS

NAME: NORTH BAY POWER MANAGEMENT,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS:

FILED
02 APR 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

NORTH BAY POWER MANAGEMENT, INC.

FILED

02 APR 29 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Dissolution

Pursuant to Section 607.1403, Florida Statutes, North Bay Power Management, Inc., 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:

North Bay Power Management, Inc.

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was March 29, 2002.

ARTICLE III

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

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated March 29, 2002.

North Bay Power Management, Inc.

By: 
Armando A. Tabernilla, Vice President