

P94 000040315



ACCOUNT NO. : 072100000032

REFERENCE : 553546 4331109

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 43.75

ORDER DATE : April 29, 2002

ORDER TIME : 11:22 AM

ORDER NO. : 553546-030

CUSTOMER NO: 4331109

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

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

DOMESTIC FILINGS

600005369576--7

NAME: NHS POWER CORP.

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:

D:SS  
*SS*  
*4/29/02*

02 APR 29 PM 12:15  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

**NHS POWER CORP.**

**Articles of Dissolution**

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

Pursuant to Section 607.1403, Florida Statutes, NHS 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:

NHS Power Corp.

**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.

NHS Power Corp.

By: 

Armando A. Tabernilla, Vice President