

POWER
ENGINEERING
GROUP, INC.



Minority
Business
Enterprise

ELECTRICAL
CONTRACTORS

P94000056973

APPROVED
AND
APPROVED
97 APR 9 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1997

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

200002140942--8
-04/11/97--01100--010
*****35.00 *****35.00

Dear Carol:

Enclosed are the papers needed to do articles of revocation of dissolution for our corporation. And of course the proper fee of \$35.00. If you should need any more information or anything, please call. Upon receipt and completion of this mess, please fax me something showing that we have been reinstated so that I can proceed to activate our licenses again. Thanks again for all of your help.

Sincerely,

Janice Cody

Janice Cody
Bookkeeper

*Note:
Sent 97 A.R.
Back with ask to revocation
On 4-9-97
P94000056973

ARTICLES OF REVOCATION OF DISSOLUTION

OF

POWER ENGINEERING GROUP, INC.

The undersigned officer of Power Engineering Group, Inc. (the "Corporation"), hereby delivers these Articles of Revocation of Dissolution in order to revoke the dissolution of the Corporation pursuant to Section 607.1404 of the Florida Business Corporation Act.

Article I - Name

The name of the Corporation is Power Engineering Group, Inc.

Article II - Dissolution Effective Date

The effective date of the dissolution of the Corporation is February 26, 1997.

Article III - Authorization Date of Revocation

Revocation of the dissolution of the Corporation was authorized by the Corporation's shareholders on April 4, 1997.

Article IV - Shareholder Approval

The revocation of dissolution was approved by the majority vote of the Corporation's shareholders, which is sufficient for approval of the revocation of the dissolution of the Corporation.

Executed this 4 day of April 1997.

POWER ENGINEERING GROUP, INC.

By: 

Rais Javed Mirza, President

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

57 APR -9 PM 1:53

APPROVED
AND
FILED

POWER ENGINEERING GROUP, INC.

**Written Consent of Shareholders
Without a Meeting**

The undersigned holder of outstanding capital stock of the Corporation, possessing the minimum number of votes necessary to authorize or take any corporate action required or permitted to be taken at a meeting of the Shareholders, hereby takes the following action without a meeting, by written consent:

IT IS HEREBY

RESOLVED, that it is in the best interest of the Corporation for the dissolution previously filed with the Secretary of State, effective February 26, 1997, to be revoked.

RESOLVED FURTHER, that the President of the Corporation is directed to cause Articles of Revocation of Dissolution to be prepared and filed with the Secretary of State.

Dated this 4 day of April, 1997.



Rais Javed Mirza, Shareholder

ARTICLES OF DISSOLUTION
OF
POWERS ENGINEERING GROUP, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes (1995), these Articles of Dissolution provide that:

The document number of this Corporation is P94000056973.

Article I - Name

1.1 The name of the corporation is Powers Engineering Group, Inc. (the "Corporation").

Article II - Date Dissolution Authorized

2.1 This dissolution was authorized by the Corporation's shareholders on February 25, 1997.

Article III - Shareholder Approval

3.1 The dissolution was approved by the majority vote of the Corporation's shareholders, which is sufficient for approval of the dissolution of the Corporation.

I **HEREBY CERTIFY** that the above Dissolution has been approved by majority vote of the Shareholders of this corporation as set forth above.

This Article is dated this 25th day of February, 1997.

POWERS ENGINEERING GROUP, INC.

By: _____


RAIS JAVED, President

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared RAIS JAVED MIRZA, President of Powers Engineering Group, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of February, 1997.

Carolyn Van Sandt
CAROLYN VANSANDT
(Print Name)

Notary Public/State of Florida
My Commission Expires:



CAROLYN VAN SANDT
MY COMMISSION # CC261744 EXPIRES
February 28, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT BY SHAREHOLDER

Pursuant to F.S. Section 607.0704, the undersigned shareholder, holding a majority of the outstanding shares of stock of Powers Engineering Group, Inc., hereby consents to the dissolution of Powers Engineering Group, Inc.


RAIS JAVED MIRZA

2/25/97
Date