Chopin & Miller Attornerys at Law A Partnership of Professional Associations

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Telephone: (561) 655-9500

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March 3, 1999

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Re: Lands End Turbine, Inc.

100002795101--C -03/04/99--01097--014 *****35.00 *****35.00

Dear Sir or Madam:

I am enclosing the following to dissolve the above-referenced corporation:

- 1. Articles of Dissolution; and
- 2. Check in the amount of \$35.00 for the dissolution fee.

Also enclosed is a copy of the Articles of Dissolution so that you may return it to me stamped-filed in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to call me.

Sincerely,

Jacqueline S. Miller

JSM/jhc Enclosures

ARTICLES OF DISSOLUTION

OF

LANDS END TURBINE, INC.

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, Lands End Turbine, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Lands End Turbine, Inc.

ARTICLE II

Dissolution was authorized on December 31, 1998.

ARTICLE III

The number of votes cast by the shareholders for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has set his hand and seal on the date indicated next to his name.

2-22.99

Date

Mark J. Peel, President and

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