

P94000066435

WOLFF

HILL

McFARLIN &

HERRON, P.A.

ATTORNEYS AT LAW

1851 W. Colonial Drive  
Orlando, Florida 32804

\*Kenneth D. (Chip) Herron, Jr.

\*Peter N. Hill

\*David R. McFarlin

\*Frank M. Wolff

\* BOARD CERTIFIED - BUSINESS BANKRUPTCY  
LAW - AMERICAN BOARD OF CERTIFICATION

Telephone: (407) 648-0058

Facsimile: (407) 648-0681

phill@whmh.com

MEMORANDUM

TO: Florida Department of State

FROM: Peter N. Hill

DATE: January 20, 2000

SUBJECT: Kilowatt Saver, Inc.

4-0003108884--8  
-01/24/00--01132--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are the following:

1. Articles of dissolution for Kilowatt Saver, Inc. and
2. My firm's check in the amount of \$35.00

Please file the articles of dissolution and provide me with confirmation that the articles have been filed.

I have also enclosed a self-addressed, stamped envelope for your convenience.

/mb

Enclosures

cc: Client

FILED  
00 FEB 21 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Woldis  
T. LEWIS FEB 21 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 2, 2000

PETER N. HILL, ESQ.  
LAW OFFICES HILL, MCFARLIN & HERRON, P.A  
1851 W. COLONIAL DRIVE  
ORLANDO, FL 32804

SUBJECT: KILOWATT SAVER, INC.  
Ref. Number: P94000066435

We have received your document for KILOWATT SAVER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 800A00004982

RECEIVED  
00 FEB 21 PM 2:02  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

KILOWATT SAVER, INC., a Florida corporation, submits, pursuant to section 607.1402 and 607.1403, Florida Statutes (1997), its articles of dissolution:

- (a) The name of the corporation is KILOWATT SAVER, INC.
- (b) Dissolution was authorized by written consent of all the shareholders, as provided for in sections 607.1402(6) and 607.0704, Florida Statutes (1997). The dates of the written consents are as follows:

John Brown	1-10-00
Jeff Noble	12-17-99
Jim Faherty	1-10-00
Reg Cook	12-17-99
Heath Colcock	12-14-99

FILED  
00 FEB 21 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- (c) The number of votes cast in favor of dissolution was 5, or 100 percent, and therefore the number was sufficient for approval.
- (d) Voting by voting groups was not required.

KILOWATT SAVER, INC.

By: 

John Brown, President