

P95000060297



ACCOUNT NO. : 072100000032

REFERENCE : 848103 7127547

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : June 8, 1998

ORDER TIME : 1:43 PM

ORDER NO. : 848103-005

CUSTOMER NO: 7127547

400002555224--7

CUSTOMER: Ms. Susanna Timor-mosman
Berger Davis & Singerman
Suite 2950
200 South Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILINGS

NAME: ENERGY TECHNOLOGIES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 JUN 10 PM 2:36
FILED
98 JUN 10 PM 3:24
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6/10

JWP
Vol.
1252

FILED

ARTICLES OF DISSOLUTION
OF
ENERGY TECHNOLOGIES, INC.

98 JUN 10 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1403, Energy Technologies, Inc., a Florida corporation (the "Corporation"), does hereby adopt the following Articles of Dissolution for the purpose of dissolving the Corporation.

1. The name of the Corporation is "Energy Technologies, Inc."
2. Dissolution was authorized on March 25, 1998.
3. Dissolution will be effective upon the filing of these Articles of Dissolution with the Florida Department of State.
4. Dissolution was authorized by the Action By Shareholders Without a Meeting, pursuant to Florida Statute §607.0704, which consent was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on May 25, 1998.

By: Michael Farkas
Michael Farkas, Chairman and
C.E.O.