

P96000001082

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Energy Saving Products of South Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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(Document #) -06/26/97--01067--010
*****105.00 *****35.00

- ☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
FILED
97 JUN 26 PM 1:18
DIVISION OF CORPORATE
SECRETARY OF STATE
TALLAHASSEE FLORIDA
6/26
Vol. 755

**ARTICLES OF DISSOLUTION
OF
ENERGY SAVING PRODUCTS OF SOUTH FLORIDA,
INC.**

FILED
97 JUN 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

- FIRST:** The name and address of this corporation is **ENERGY SAVING PRODUCTS OF SOUTH FLORIDA, INC.**, 10440 Southwest 198 Street, Miami, Florida 33157.
- SECOND:** The date of the adoption of these Articles of Dissolution is the 13 June 1997.
- THIRD:** The dissolution of the corporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 June 1997.

ENERGY SAVING PRODUCTS OF SOUTH
FLORIDA, INC.

By: Thomas J. Kegel
Thomas J. Kegel, President