

CS **THE UNITED CORPORATION COMPANY** **PA60000013145**

ACCOUNT NO. : 072100000032

REFERENCE : 655237 4313038

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 655237-005

CUSTOMER NO: 4313038

CUSTOMER: Mr. Frederick A. Griffen
Hinman Howard & Kattell, Llp
80 Exchange Street
P.o. Box 5250
Binghamton, NY 13902

debo
700003201177--0

DOMESTIC FILINGS

NAME: UNIQUE POWER CONCEPTS, INC.

FILED
00 APR 10 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 APR 10 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
4/10/00

ARTICLES OF DISSOLUTION

FILED
00 APR 10 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Unique Power Concepts, Inc.

SECOND: The date dissolution was authorized: March 1, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

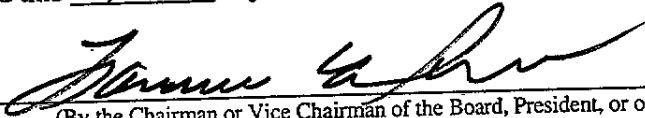
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of March, ~~19~~ 2000.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lawrence E. Davis

(Typed or printed name)

Secretary and Treasurer

(Title)