

P96 0000 40/02

March 14, 2000

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: Power System planning, Inc.
Dissolution of Corporation

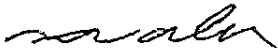
Dear Sir:

This letter is notification that Power System Planning, Inc. is no longer a Florida Corporation, and is Dissolved per the attached "Articles of Dissolution" form.

Thank you.

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-05/01/00-01116--016
*****35.00 *****35.00

Sincerely,



Fred W. Walker
President, Power System Planning, Inc.
171 SE 14th Street
Pompano Beach, Florida 33060
Phone: 954.785.7822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS MAY 8 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POWER SYSTEM PLANNING,
INC.

SECOND: The filing date of the articles of incorporation was: 5/7/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14TH day of MARCH, 19 2000.

Signature Fred W. Walker, Pres.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FRED W. WALKER

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA