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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

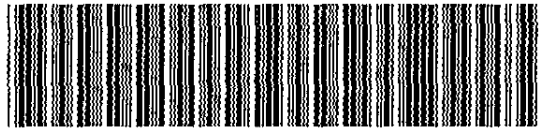
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 SEP -4 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 SEP -4 AM 11:08
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADP
9/4/03*

CT CORPORATION

September 4, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5924562 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Constellation Energy Group, Inc. (FL)
Dissolution
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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: Constellation Energy Group, Inc.

SECOND: The filing date of the articles of incorporation was: June 3, 1996

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.

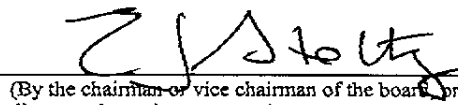
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12th day of August, 2003

Signature



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

Edward J. Stoltz

(Typed or printed name)

Vice President and Secretary

(Title)

FILED
03 SEP -4 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CONTELLATION ENERGY GROUP, INC.

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS


The undersigned, being the Directors of Constellation Energy Group, Inc., a Florida shell corporation (the "Company"), hereby waive the calling and holding of a meeting of the Board of Directors of the Company, execute this Consent in lieu of a meeting of the Board of Directors of the Company unanimously consenting to the following action effective as of July 15, 2003 and direct that this Consent be filed with the minutes of proceedings of the Company:

RESOLVED, that the appropriate dissolution filings be completed and processed as soon as administratively possible in order to terminate the existence of the Company.

RESOLVED, that each Officer (including each Assistant Officer) of the Company is authorized to do or cause to be done all such things and to execute and deliver all such documents, certificates or instruments as they deem advisable in connection with the matters authorized in the foregoing resolution.



Edward J. Stoltz



Thomas E. Ruszin, Jr.



Constance F. Smith