K000053 ВV Metretek Inc./Metretek Contract Manufacturing

January 23, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

500004864 42/84/62 រាវព *****52.50 ****52.50

To Whom It May Concern:

Please find the enclosed Article of Dissolution of Sigma VI, Inc. I would like to have a certified copy of the dissolution and a certificate of status. A check in the amount of \$52.50 is also enclosed.

Thank you for your attention to this matter.

Sincerely,

Thomas Rosenberg, Controller

Metretek, Incorporated 300 North Drive Melbourne, FL 32934 A subsidiary of Metretek Technologies, Inc.

Ph: 800-327-8559 321-259-9700 Fax: 321-259-2900

PM 2: 46

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: SIGMA VI, INC.	
SECOND:	The date dissolution was authorized: January 15, 2002	· · · · ·
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)	
Si	gned this 33 day of JANUARY , 2002.	
Signature _	Ronall W Me Rue	DIVIS
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	ECRET
	RONALD W. MCKEE (Typed or printed name)	FILED ARY OF S F CORPOI
	PRESIDENT	RATION 2: 46
	(Title)	<u>5</u>