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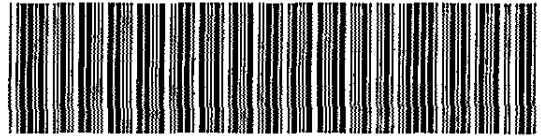
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December 22, 2003

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

Re: Sustainable Energy Systems, Inc.

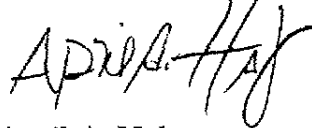
Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the referenced Florida corporation together with our check in the amount of \$35.00 to cover all costs. Please process the Articles at your earliest opportunity. Once the Articles have been filed, please provide me with a file-marked copy. A self-addressed, stamped envelope has been enclosed for your convenience.

Thank you for your assistance.

Very truly yours,

LIVINGSTON, PATTERSON
& STRICKLAND, P.A.



April A. Haley
Corporate Legal Assistant

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 Sustainable Energy Systems, Inc.
- SECOND: The date dissolution was authorized is November 1, 2003.
- THIRD: Adoption of Dissolution was made by all of the members of the Board of Directors and Shareholders of the corporation.

Signed this 1st day of November, 2003.


CYNTHIA L. CONWAY
President

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