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September 27, 2001

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

Re: Long Energy, Inc.
150 Myrtle Avenue
Albany, New York 12202

700004622887--3
-10/04/01--01025--002
*****35.00 *****35.00

Dear Sir or Madam:

Please be advised that our office represents Long Energy, Inc., the above referenced Florida Profit Corporation.

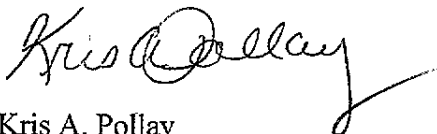
I am submitting to your office Long Energy, Inc.'s Articles of Dissolution pursuant to section 607.1403 Florida Statutes, along with the required \$35.00 filing fee.

Should you have any further questions with respect to the foregoing, please feel free to contact me.

Thanking you in advance for your assistance in this matter.

Sincerely,

Roland, Fogel, Koblenz & Petroccione, LLP



Kris A. Pollay
Paralegal

Enclosures

FILED
01 OCT 4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD Diss 288 CM
10-4-01

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: LONG ENERGY, INC.

SECOND: The date dissolution was authorized: August 1, 2001

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.

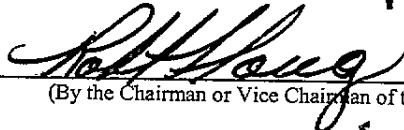
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 14th day of September, 2001.

Signature



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

ROBERT J. LONG

(Typed or printed name)

President

(Title)

FILED
01 OCT -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA