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PA6000077935

June 27, 2002

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

7000006125597--5
-07/01/02--01068--005
*****43.75 *****43.75

Re: Articles of Dissolution
Preussag Energie Americas, Inc.

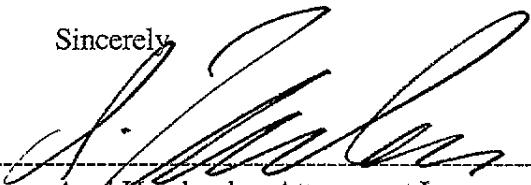
Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Preussag Energie Americas, Inc.
authorized by the shareholders on March 5, 2002.

Also find a check in the amount of \$43.75, that include \$35.00 to cover the filing fees for
dissolution , and the cost of \$8.75 for a Certified copy.

Please mail the Certified Copy to : Mr. Axel Heydasch Atty. At Law, in the enclosed self
address envelope.

Sincerely,



Axel Heydasch , Attorney at Law

FILED
02 JUL - 1 10:25
SECRETARY OF STATE
TALLAHASSEE FL 32310

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FD Diss 7-1-02
282
*Cert copy

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **PREUSSAG ENERGIE AMERICAS, INC.**

SECOND: The date dissolution was authorized: 05 MARCH 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

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2 JUL - 1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(voting group)
Signed this 5th day of MARCH, 2002.

Signature *Hagemann*
(By the Chairman or Vice Chairman of the Board,
President, or other officer.)

HAGEMANN
(Typed or printed name)

CHAIRMAN OF THE BOARD
(Title)