THOUSE SHOUND IN ECHAINE 1000 BROWNED ROLL FLORIDA 32218

400002201114--8 -06/04/97--01049--020 *****35.00 *****35.00

FILED

97 JUN -4 AM 8: 55

SECRETARY OF STATE
TALLAHASSEF FLORINA

DW 6/12 6/1. Diss.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: ALL Florida Enersy, Inc. FIRST: SECOND: The date dissolution was authorized: 02 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 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) (Typed or printed name)