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January 26, 1999

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

200002760972--4
-02/01/99-01140-012
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an Articles of Dissolution of Energy Management Services, Inc. Also enclosed is our firm check in the amount of \$35.00 as the fee for filing such Dissolution. I have enclosed a stamped, self-addressed envelope for your use in returning a filed-stamped copy of the Articles of Dissolution. Thank you for your assistance in this matter.

Sincerely,

FEINSTEIN, MULLIGAN, FROMSON & SWICK

Joseph M. Gillotti
Joseph M. Gillotti

JMG/pah
Encl.

FILED
99 FEB -1 PM 5:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
hfg
2-4-99

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: Energy Management Services, Inc.

SECOND: The filing date of the articles of incorporation was: 04/23/1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24 day of January, 19 99.

Signature

Bethany Lynn Everson Personal Repres.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Bethany Lynn Everson, Personal Representative of the Estate of
Jeffrey A Jones, Deceased

(Typed or printed name)

(Title)

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