 **P 97000038542**

Tropical Diesel Electric Corp. • 1929 W. Copans Rd. Pompano Beach, FL 33064

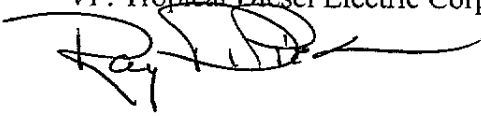
January 17, 2002

Tropical Diesel Electric Corp.
1929 W. Copans Rd.
Pompano Beach, FL 33064
PH# 954-974-1386

400004788584--9
-01/22/02--01073--017
*****35.00 *****35.00

Because of the down turn in business and lack of working capital Tropical Diesel Electric Crop has to close the Corp.

Sincerely,
Ray DiPietro
VP. Tropical Diesel Electric Corp.



FILED
02 JAN 22 AM 11:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PS 1/25/02
DOC DISS

ARTICLES OF DISSOLUTION

FILED

02 JAN 22 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Tropical Diesel Electric Corp.
1929 W. Copans Rd. Pompano Beach, FL 33064.

SECOND: The date dissolution was authorized: 1/30/2002.

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.

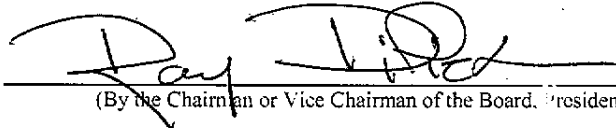
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 18 day of Jan 2002.

Signature


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

Raymond DiPietro
(Typed or printed name)

V.P.
(Title)