

P97000053784

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DIVISION OF CORPORATIONS

DISSOLUTION

WINDY TURBINES, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 20, 2002

WINDY TURBINES, INC.
3437 S.E. HART CIRCLE
PORT SAINT LUCIE, FL 34984US

SUBJECT: WINDY TURBINES, INC.
REF: P97000053784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

WINDY TURBINES, INC.
3437 S.E. HART CIRCLE
PORT SAINT LUCIE, FL 34984US

SUBJECT: WINDY TURBINES, INC.
REF: P97000053784

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Karen Gibson
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TALLAHASSEE, FLORIDA

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: WINDY TURBINES, INC., WITH PRINCIPAL PLACE OF BUSINESS AT 3437 S.E. HART CIRCLE, PORT ST. LUCIE FLORIDA 34984.

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON: FLORIDA, SECRETARY OF STATE, UNDER DOCUMENT # P97000053784. FILED ON JUNE 18, 1997

THIRD:

- ☒ NONE OF THE CORPORATION'S SHARES HAVE BEEN ISSUED.
☐ THE CORPORATION HAS NOT COMMENCED BUSINESS.

FOURTH: NO DEBTS OF THE CORPORATION REMAINS UNPAID.

FIFTH: THE NET ASSETS OF THE CORPORATION REMAINING AFTER 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 16 day of NOVEMBER, 2002

Signature

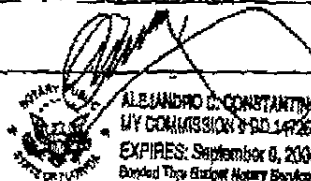
(By chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ELIA BEAULIEU
VP - SECRETARY

State of Florida, County of Miami-Dade, ss:

Subscribe and sworn to (or affirmed) before me this 16 day of NOVEMBER, 2002.

Seal:



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