

P98000032593

TO:  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200008104222--6  
-09/30/02--01064--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FROM:  
MILLENMUM POWER INC.  
72 PRINCEWOOD LANE  
PALM BEACH GARDENS, FL 33410  
561 624-0179  
FEDERAL ID# 650837631

TO WHOM IT MAY CONCERN:

PLEASE FIND CHECK#3439 IN THE AMOUNT OF \$43.75 FOR THE  
DISSOLUTION OF MILLENMUM POWER INC.

IF YOU SHOULD HAVE ANY QUESTIONS YOU MAY CONTACT ME AT THE  
TELEPHONE NUMBER ABOVE.

SINCERELY

*Manuela Neto Smyth*  
MANUELA NETO SMYTH  
OFFICER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 30 AM 11:47

*Dissolution*  
*LF*  
*10-1-2002*

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 SEP 30 AM 11:47

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

FIRST: The name of the corporation is: MILLENIUM POWER INC.

SECOND: The date dissolution was authorized: SEPT. 1, 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

SIXTYEIGHT  
(voting group)

Signed this 23<sup>RD</sup> day of SEPTEMBER, 2002.

Signature ☒ Manuela Neto Smyth  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

☒ MANUELA NETO SMYTH  
(Typed or printed name)

☒ PRESIDENT  
(Title)