

P98000048519

ELECTRIC SOLUTIONS, INC.

c/o LEIS & ASSOCIATES INC
7235 CORAL WAY STE 204
MIAMI FL 33155

500002775535--9

-02/15/99-01100-008

*****35.00 *****35.00

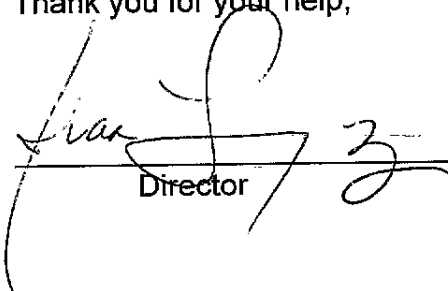
February 1, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

Dear Sir (Madam):

Please find attached the articles of dissolution of **ELECTRIC SOLUTIONS, INC.**, and the appropriate fee (filing fee). Please execute them and send the copy back to me.

Thank you for your help,


Director

Diss
2-17-99
PAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 15 PM 4:10

FILED

ARTICLES OF DISSOLUTION
of
ELECTRIC SOLUTIONS, INC.

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

FIRST: The name of the corporation is :

ELECTRIC SOLUTIONS, INC.

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of dissolution (check one)

X

____ 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 statements 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 31ST day of December , 1998

ELECTRIC SOLUTIONS, INC.

(Corporation Name)

By _____

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

IVAN J LOPEZ

(Type or printed name)

PRESIDENT/DIRECTOR

(Title)

FILED
99 FEB 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA