

P98000054827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

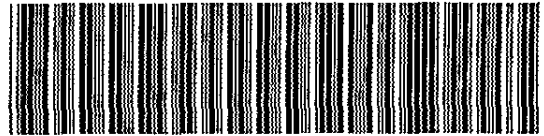
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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2-10-03



February 5, 2003

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

Re: Dissolution of Energy Solutions, Inc.

Dear Sir or Madam:

Please find attached an original and one copy of the Articles of Dissolution for Energy Solutions, Inc.

Also, enclosed is a check in the amount of \$35 to cover the filing fee, as well as Consent Resolutions signed by the President of the Company. Please return a file-stamped copy of the Articles of Dissolution to me in the enclosed, self-addressed stamped envelope.

*Return 2  
was not needed  
OK*

Please call me at 919-546-7086 if you have questions or need additional information.

Sincerely,

A handwritten signature in cursive script that reads 'Sarah Nelson'.

Sarah C. Nelson  
Associate Paralegal

SCN:  
Enclosures  
193477

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Energy Solutions, Inc.

SECOND: The date dissolution was authorized: January 31, 2003

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.

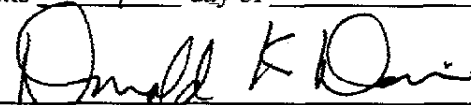
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 1 day of February, 2003

Signature



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

Donald K. Davis

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA