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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: C T CORPORATION SYSTEM

Phone

Account Number : FCA00000023 : (850)222-1092

Fax Number

: (850)878-5368

DISSOLUTION OR WITHDRAWAL DOSWELL FUNDING CORPORATION

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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 as currently filed with the Florida Department of State: DOSWELL FUNDING CORPORATION			
SECOND:	The document number of the corporation (if known): P98000061543			
THIRD:	The date dissolution was authorized: DECEMBER 28, 2011			
	Effective date of dissolution if applicable: UPON FILING (no more than 90 days after dissolution file date)			
FOURTH:	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 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			
	Signature: Cherie O. Wauley (By a director, president or other officer - if directors of officers have not been selected, by	29 AM	FILE OF SH	
		an incorporator - if in the hands of a receiver, trustice, or other court appointed fiduciary, by that fiduciary)	9: 28	SIATE
	ESI ENERGY, LLC, In Sole Shareholder, By CHERIE A. HANLEY			
	(Typed or printed name of person signing)			
	ASSISTANT SECRETARY	•		
	(Tide of person signing)			

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