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Division of Corporations

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: (850)205-0380

Account Name Account Number : I20040000191

: MARKS GRAY, P.A.

Phone .

: (904)398-0900

Fax Number

: (904)399-8440

DISSOLUTION

PEMCO GAS, INCORPORATED

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MARKS GRAY

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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 th	The name of the corporation as currently filed with the Florida Department of State:					
	PEMCO	Gas. Incorporated	SE	COND: The	TASECS AS		
document:	number of the corp	poration (if known): P9	8000071301		ENS.		
THIRD:	The date disso	lution was authorized:	January 1, 2005		335. 5.00		
	Effective date of	of dissolution if applicable:	(no more than 90 days of	ther dissolution file dat	FLORIAL STATE		
FOURTH:	Adoption of Dis	solution (CHECK ONE)			<u>S</u> m		
	[x] Dissolution v sufficient fo	was approved by the share or approval.	xolders. The number of vo	otes cast for disso	olution was		
	[] Dissolution	[] 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 All Shareholds (voting group).						
	Signed this.	day of Apri	<u>1</u> 2	005			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary, by that fiduciary)						
		Carl W. Dickinson (Typedorpintedname of per President (Title of person signing)					
		Filing Fee: \$35					