

Please find enclosed our forms for filing corporate dissolution. If any further information is needed, please contact us at the above address or by telephone at (954) 961-9047.

Thank you,

las totendour

Andrea Kalendowicz Vice President/ Secretary



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ARTICLES OF DISSOLUTION

DIVISION OF RY OF STATE CORFORATIONS 01 NOV 15 PM 12: 32

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

FIRST: The name of the corporation is: **CURRENT ELECTRIC COMPANY OF SOUTH**

FLORIDA, INC.

SECOND: The date dissolution was authorized: NOVEMBER 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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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)	<u> </u>	,	`` <u>.</u> - ' '
Signed thi	is <u>1st</u> da	y of <u>NOVEMBER</u>	<u> </u>	2001	ב رست
Signature(By the Chairman or W	ice Chairman of the Board, Pres	ident, or other officer)	<u> </u>	·
 	GRE	GORY M. KALENDOW (Typed or printed name)	ICZ		
		PRESIDENT (Title)			·····