

P 9900089329
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ATTORNEYS AT LAW

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January 21, 2002

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

100004793821--1
-01/24/02--01023--014
*****35.00 *****35.00

Re: Solarcare, Inc.

Dear Sir/Madam:

Enclosed for filing is an original Articles of Dissolution for the above corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely

IRINA CONIGLIO
Legal Assistant

/ic
Encls.

FILED
02 JAN 24 PM 12:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps 1/28/02
VGL DLS

ARTICLES OF DISSOLUTION

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

FILED
02 JAN 24 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Solarcare, Inc.

SECOND: The date dissolution was authorized: January 1, 2002

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 14th day of January, 2002.

Signature

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

Celeste De Armas
(Typed or printed name)

President and Chief Executive Officer
(Title)