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DISSOLUTION OR WITHDRAWAL  
ENERGY & REGULATORY CONSULTANTS INC.

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**ARTICLES OF DISSOLUTION  
OF  
ENERGY & REGULATORY CONSULTANTS, INC.**

Pursuant to the provisions of Section 607.1403, FLORIDA STATUTES, the undersigned corporation has adopted the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is Energy & Regulatory Consultants, Inc., a Florida corporation.
2. Dissolution of the Corporation was authorized on November 23<sup>rd</sup>, 2010.
3. The dissolution of the Corporation was authorized by Richard A. Zambo and Susan N. Zambo, the shareholders of the Corporation.
4. The number of shares cast in favor of dissolution was sufficient for approval, being all of the authorized, issued and outstanding shares of stock in the Corporation.
5. The Resolution of Shareholders to Dissolve Corporation by written consent of the shareholders is attached hereto and made a part hereof as Exhibit "A".
6. The effective date of the dissolution of the Corporation shall be the date of these Articles of Dissolution.

In Witness Whereof, the Corporation has caused its duly authorized officer to execute these Articles of Dissolution this 23<sup>rd</sup> day of November, 2010.

Energy & Regulatory Consultants, Inc.,  
a Florida corporation

By: Richard A. Zambo  
Richard A. Zambo, President

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November, 2010, by Richard A. Zambo, as President of Energy & Regulatory Consultants, Inc., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me or ☐ has produced \_\_\_\_\_ (TYPE OF IDENTIFICATION) as identification.

(SEAL)



Lisa R. Taube  
Notary Public  
My Commission Expires: 11/8/12

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