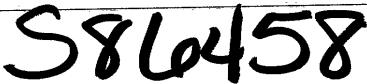
801 Seafarer Circle Unit 106 Jupiter, FL 33477 TEL 561 776-0207 FAX 561 691-3737



Thursday, February 21, 2002

Amendment Section Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

To Whom It May Concern:

700005001827--7 -02/25/02--01098--003 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Dissolution of Florida Corporation

Marle Louko

This is a request to dissolve the Utiltec Corporation. Please process the Articles of Dissolution enclosed. A check for \$35.00 is also enclosed.

If there are any question please call I can be reached at 561.776.0207

Sincerely yours,

Mardi Garko President

> ANT DIRO 3/1/02

SECRETARY OF STATE DIVISION OF STATE OF

## 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 is: UTILTEC CORPORA	TION
<u></u>		<u> </u>
SECOND:	The date dissolution was authorized: FEb 4, Zooz	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis Was	solution was approved by the shareholders. The number of votes cast for diss sufficient for approval.	olution
Diss	solution was approved by vote of the shareholders through voting groups.	
T en	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	· .
Sig	ned this 4 day of FEBRUARY, 2002.	
Signature _	Marki Harko	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	MARDI GARKO (Typed or printed name)	SECRE VISION )2 FEB
	President (Title)	TARY OF S
	\/	6: AAA