# V07092



ACCOUNT NO. : 072100000032

REFERENCE : 553546 4331109

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 29, 2002

ORDER TIME: 11:19 AM

ORDER NO. : 553546-010

CUSTOMER NO: 4331109

CUSTOMER: Mr. Steve Hannan

Florida Crystals Corporation

Suite 200

One North Clematis Street West Palm Beach, FL 33401 700005369547--7

### DOMESTIC FILINGS

NAME: SOL-ENERGY CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS

Diss.

FILED

SOL-ENERGY CORP.

02 APR 29 PM 3: 20

Articles of Dissolution

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Sol-Energy Corp., a Florida corporation (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

# **ARTICLE I**

Name of Corporation. The name of the corporation is:

Sol-Energy Corp.

### ARTICLE II

Date of Dissolution. The date the dissolution was authorized was March 29, 2002.

### ARTICLE III

Shareholder Approval. The dissolution was approved by the shareholders of the Corporation, by which the number of votes cast for dissolution was sufficient for approval.

# ARTICLE IV

<u>Shareholder Voting Groups.</u> The dissolution approval by vote of the shareholders of the Corporation through voting groups was not required.

Dated March 29, 2002.

Sol-Energy Corp.

Armando A. Tabernilla, Vice President