

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 1999

Conserv Energy Technologies, Inc. 10 Fairway Drive, Suite 224 Deerfield Beach, FL 33441

SUBJECT: CONSERV ENERGY TECHNOLOGIES, INC.

Ref. Number: V64377

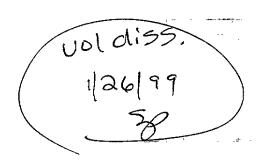
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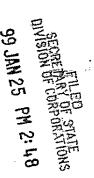
Unfortunately your document and check were damaged in the mail before reaching our office. Please issue another check and prepare another articles of dissolution. Enclosed is a form.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 999A00001005





## ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JAN 25 PH 2: 48

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

FIRST:	The name of the corporation is: Con	Serv Energy	Technologies	. Inc.	<u>=</u> .
					· ,
SECOND:	The date dissolution was authorized The effective date of di	December 3	1, 1998 s December 31	, 1998.	=
THIRD:	Adoption of Dissolution (CHECK O	NE)			
Diss was	olution was approved by the sharehole sufficient for approval.	ders. The numbe	r of votes cast for d	issolution	
Disse	olution was approved by vote of the si	hareholders throu	gh voting groups.		
Ti en	he following statement must be separd ntitled to vote separately on the plan t	itely provided for o dissolve:	each voting group		
The	number of votes cast for dissolution v	vas sufficient for	approval by		
	(voting g	roup)			÷ <del></del>
Signed	d this <u>lst</u> day of <u>January</u>		<u>, 19 99 </u>	•.	* .
Signature _	Splead			e e e e e e e e e e e e e e e e e e e	/ Per 10 / P
7	(By the Chairman or Vice Chairman of the	e Board, President, or	other officer)	<del></del> .*	<u> </u>
	Sanford Schneider				
	(Typed or prin	ted name)			
	President			-	
	(Title)	)			· ' <del>' ' ' ' ' ' ' ' ' ' '</del> ' ' ' ' ' ' '