

V64377



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

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS

99 JAN 25 PM 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: ConServ Energy Technologies, Inc.

SECOND: The date dissolution was authorized: December 31, 1998
The effective date of dissolution is December 31, 1998.

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 1st day of January, 19 99.

Signature


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

Sanford Schneider

(Typed or printed name)

President

(Title)