

V64382

**U.S. SOLAR POWER CORP.
4185 WEST LAKE MARY BLVD.
LAKE MAY, FLORIDA 32746**

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32324


RE: Corporate Dissolution

Please find attach Articles of Dissolution for U.S. Solar Power Corp. pursuant to 607.1401, Florida Statutes.

Also attached is a check in the amount of \$43.75 to cover the \$35.00 filing fee plus the fee for one certified copy of the dissolution of the corporation to be mailed to us.

Thank you for your attention to this matter. If there are any questions, please call Edward Eschenroeder at (727) 572-6655.

Thank you,


Edward E. Eschenroeder, Corporate Secretary
U.S. Solar Power Corp.

Encl.

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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: U.S. SOLAR POWER CORP.

SECOND: The date dissolution was authorized: MAY 31, 2000

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 31ST day of MAY, 2000.

Signature


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

EDWARD E. ESCHENROEDER
(Typed or printed name)

SECRETARY
(Title)

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