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Requester's Name \_\_\_\_\_

Address \_\_\_\_\_

City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

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 -06/19/02--01025--013  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

02 JUN 19 PM 2:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

Profit

Not for Profit

Limited Liability

Domestication

Other

**AMENDMENTS**

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

**OTHER FILINGS**

Annual Report

Fictitious Name

**REGISTRATION/QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials *PS*

6/21/02

DISS

**H2 Energy, Inc.  
Articles Of Dissolution**

**FILED**

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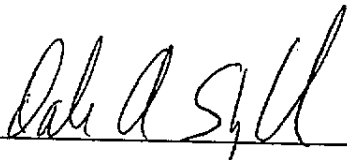
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to 607.1041, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

- FIRST:** The name of the corporation is: **H2 Energy, Inc.**
- SECOND:** The filing date of the articles of incorporation was: May 15, 2000
- THIRD:** None of the corporation's shares have been issued
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** Net assets of the corporation remaining were distributed to the shareholders.
- SIXTH:** A majority of the directors authorized the dissolution.

Signed this 15<sup>th</sup> day of June, 2002.

Signature: \_\_\_\_\_

  
Dale A. Shepherd, CEO