

YOUNG, WILLIAMS, HENDERSON & FUSELIER, P.A.

Attorneys at Law



P020000057019

June 7, 2002

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Robert L. Wells

E. Stephen Williams

James Leon Young

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Irby Electric Corp.

Dear Sir or Madam:

Enclosed are Articles of Dissolution to be filed for Irby Electric Corp.

Also enclosed is our firm's check in the amount of \$35.

Please return the extra copy of the Articles of Dissolution with filing information stamped thereon. A self-addressed, stamped return envelope is enclosed for your convenience.

If you have any questions, please call me at (601) 360-9039. Thank you for your assistance.

Sincerely,

YOUNG, WILLIAMS, HENDERSON & FUSELIER, P.A.

James H. Neeld, III

JHNIII/mmo

Enclosures

c: Ms. Debbie Purvis

Writer's Direct Dial No. (601) 360-9039
Email: jneeld3@ywhf.com

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-06/10/02-01051-004
*****35.00 *****35.00

J. Will Young,
(1906-1996)

Tony Carlisle,
Administrator

FILED
02 JUN 10 AM 9:20
TALLAHASSEE, FLORIDA

P02000057019
JLN (17)
6-10-02
E.M.

2000 AmSouth Plaza
Jackson, Mississippi 39201

Post Office Box 23059
Jackson, Mississippi 39225-3059

(601) 948-6100
Fax (601) 355-6136

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: IRBY ELECTRIC Corp.

SECOND: The filing date of the articles of incorporation was: 5-20-02

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 7th day of June, 2002

Signature James H. Need, III
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES H. NEED, III
(Typed or printed name)

Incorporator
(Title)

FILED
02 JUN 10 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA