

P04000027837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

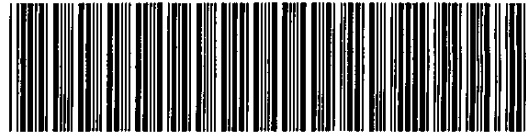
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mike Brody CAVE  
CORP. / Date authorized / Pres sign.  
04-11-07  
Donnell

Office Use Only



500095456615

04/03/07--01003--020 \*\*35.00

FILED  
07 APR -3 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Volun. Diss.

04/11/07

DC

\*00789, 00524, 00671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 311 DISSOLUTION PROFIT CORP.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANN GUIDO

(Name of Contact Person)

ELECTRIC DIRECT INC.

(Firm/Company)

3971 CRESCENT CREEK PLACE

(Address)

COCONUT CREEK, FL 33073

(City/State and Zip Code)

For further information concerning this matter, please call:

ANN GUIDO

(Name of Contact Person)

at ( 954 ) 571-8151

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2007

Ann Guido  
Electric Direct Inc.  
3971 Crescent Creek Place  
Coconut Creek, FL 33073

SUBJECT: ELECTRIC DIRECT INC.  
Ref. Number: P04000027837

We have received your document for ELECTRIC DIRECT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date the dissolution was authorized (in the third paragraph. Please list president as your title instead of manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 207A00024049

## 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 as currently filed with the Florida Department of State:

ELECTRIC DIRECT INC.

SECOND: The document number of the corporation (if known): \_\_\_\_\_

X THIRD: The date dissolution was authorized: 12-31-06

Effective date of dissolution if applicable: DECEMBER 31, 2006  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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

(By a director, president or other officer - if directors or officers have not been selected; by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

ANN GUIDO

(Typed or printed name of person signing)

MANAGER - PRES.

(Title of person signing)

FILED  
07 APR -3 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35