

S60115
Charles E. Pellicer
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July 10, 2002

000006416390-0
-07/15/02-01089-003
*****35.00 *****35.00

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

Re: Alltech Cable Construction, Inc.
Dissolution

Gentlemen:

Enclosed is the original Articles of Dissolution for Alltech Cable Construction, Inc. together with Mr. Hurst's check in the amount of \$35.00 for the filing fee.

If you need any other information or documentation please do not hesitate to contact my office.

Yours truly,

Charles E Pellicer

Charles E. Pellicer

CEP/ep

Enclosures

Volun - Dissolved

08/20/02

DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 19 PM 4: 26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

CHARLES E. PELLICER
28 CORDOVA STREET
P. O. DRAWER 2230
ST. AUGUSTINE, FL 32085-2230

SUBJECT: ALLTECH CABLE CONSTRUCTION, INC.
Ref. Number: S60115

We have received your document for ALLTECH CABLE CONSTRUCTION, 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):

The document must state the date the dissolution was authorized.

THE WRITTEN CONSENT MENTIONED IN #7 OF THE DOCUMENT MUST BE ATTACHED AS STATED.

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) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 602A00044694

RECEIVED

02 AUG 19 AM 10:31

DIVISION OF CORPORATIONS

ALLTECH CABLE CONSTRUCTION, INC.

ARTICLES OF DISSOLUTION

1. The name of the corporation is Alltech Cable Construction, Inc.

2. The names and the respective addresses of the officers are:

Earl Hurst, 7518 A1A South, St. Augustine, FL 32080
Richard Jobe, 280 S. Cedarwood Way, Inverness, FL 34450-2524
Linda K. Getsinger, 24 Martinwood Drive, Osage City, KS 66523-1631

3. The names and addresses of the respective directors are:

Earl Hurst, 7518 A1A South, St. Augustine, FL 32080
Richard Jobe, 280 S. Cedarwood Way, Inverness, FL 34450-2524
Paul McPherson, 4636 E. Doeskin Loop, Inverness, FL 34452-7520

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions has been made for them.

5. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporations.

6. There are no actions pending against the corporation in any Court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

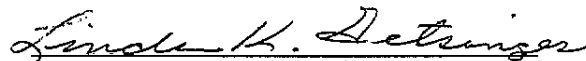
Dissolution authorized this 21st day of February, 2002

Date: 2/21/02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 19 PM 4: 26



Earl Hurst, President



Linda K. Getsinger, Secretary/Treasurer


ALLTECH CABLE CONSTRUCTION, INC.

**SHAREHOLDERS' CONSENT TO VOLUNTARY
CORPORATE DISSOLUTION**

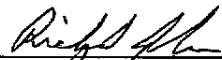
The undersigned, being all of the shareholders of Alltech Cable Construction, Inc.,
consent to the voluntary dissolution of the corporation.

Dissolution authorized February 21, 2002.

Date: 2/21/02



Earl Hurst



Richard Jobe



Paul McPherson