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Maria E. Davies
Executive Assistant

Boise Cascade Corporation

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*****43.75 *****43.75

June 19, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 West East Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 PM 12:22

Subject: Compañía Colombiana de Electricidad
Colombian Electric Company (EIN # 13-5601099

Enclosed are two originals of the Articles of Dissolution for Compañía Colombiana de Electricidad (Colombian Electric Company), and one photocopy of the Certificate of Incorporation for your reference. Please return to me at the above address one certified copy of the filed articles of dissolution. I am also enclosing a check for $43.75 to cover the filing fee ($35.00) and one certified copy ($8.75).

Thank you for your assistance.

Maria E. Davies

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Enclosures

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V. SHEPARD JUN 27 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 PM 12:22

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: COMPANIA COLOMBIANA DE ELECTRICIDAD (COLOMBIAN ELECTRIC COMPANY)

SECOND: The date dissolution was authorized: June 15, 2001

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 18th day of June, 2001.

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

J. W. Holleran
(Typed or printed name)

President
(Title)