

P04000027837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

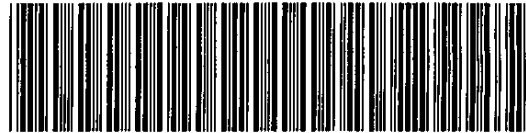
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mike Brody CAVE
Name / Date authorized / Pres sign.
04-11-07
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04/03/07--01003--020 **35.00

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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