

233307

January 17, 1997

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

Articles of Dissolution  
H. F. Reilly Electric Co., Inc.  
FEI # 590 903 141

FILED  
97 JAN 23 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Gentlemen:

Attached is Articles of Dissolution form 607.1403 for  
H. F. Reilly Electric Co., Inc., 3013 Palmira St., Tampa,  
Florida .

Enclosed is Check # 2078 for \$87.50 (\$35.00 for Articles of  
Dissolution and \$52.50 for Certified copy).

Please mail Certified Copy to:

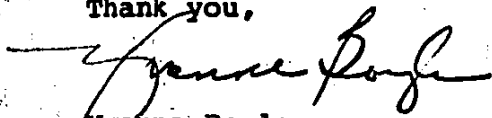
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

John J. Boyle  
6920 Valrie Lane  
Riverview, FL 33569 - 4611  
\*813-677-9660 (Hm Ph)

Thank you,

  
Yvonne Boyle  
Secretary/Treasurer  
H. F. Reilly Electric Co., Inc.

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## ARTICLES OF DISSOLUTION

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: H. F. REILLY ELECTRIC CO.

SECOND: The date dissolution was authorized: September 30, 1996

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

JOHN J. BOYLE (SOLE SHAREHOLDER)

(voting group)

Signed this 17th day of JANUARY, 19 1997

Signature

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

YVONNE M. BOYLE, SECRETARY/TREASURER

(Typed or printed name)

SECRETARY/TREASURER

(Title)