

Division of Corporations

Page 1 of 1

311979

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000274976 3)))



H080002749763ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

08 DEC 16 AM 8:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

OCONTO ELECTRIC, INCORPORATED

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

2008 DEC 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Art Diss
CC/CLS
10/12/17/08

(H08000274976 3)

**ARTICLES OF DISSOLUTION
OF
OCONTO ELECTRIC, INCORPORATED**

Oconto Electric, Incorporated (the Company") is a corporation organized and existing under of the laws of the State of Florida. The Articles of Incorporation were filed with the Florida Secretary of State on December 31, 1966. The document number assigned to Oconto Electric, Incorporated by the Florida Secretary of State is 311979.

The sole shareholder and director of the Company has resolved by unanimous written consent to dissolve the Company. The dissolution was authorized on December 10, 2008. Because the dissolution was approved by the sole shareholder and director, the number of votes cast for dissolution was sufficient for approval.

The dissolution of the Company is effective upon the date of filing these Articles of Dissolution with the Florida Secretary of State.

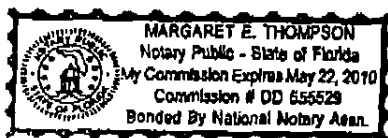
Rose M. Ferris, as President of the Company, is authorized to execute these Articles of Dissolution on behalf of the Company.

Rose M. Ferris
Rose M. Ferris

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 10 day of December 2008, by Rose M. Ferris, as the President and sole Director of Oconto Electric, Incorporated, on behalf of the corporation, who:

X is personally known to me, or
_____ has produced _____ as identification.



Margaret Thompson
NOTARY PUBLIC
Name: Margaret Thompson
My Commission Expires: May 22, 2010

Peter J. Kelly, Esq.
Glenn Rasmussen Fogarty & Hooker
P.O. Box 3333
Tampa, FL 33602-3333
813-229-3333

(H08000274976 3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 16 AM 8:50