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Phone

Account Number : 072100000126

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DISSOLUTION OR WITHDRAWAL A.M. ELECTRIC OF VENICE, INC.

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ARTICLES OF DISSOLUTION OF A.M. ELECTRIC OF VENICE, INC.

(Document Number: 409549)

The undersigned, for the purpose of dissolving A.M. ELECTRIC OF VENICE, INC. (the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the Corporation:

- 1. Corporate Name. The name of this corporation is A.M. ELECTRIC OF VENICE, INC..
- 2. <u>Incorporation Date</u>. The Corporation was incorporated under the laws of the State of Florida on September 27, 1972.
- 3. <u>Dissolution Authorization Date</u>. The date the dissolution of the Corporation was authorized was December 30, 2016.
- 4. Shareholder Vote or Consent to Dissolution. The dissolution of the Corporation was approved by the unanimous written consent of all of its shareholders on December 30, 2016.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed and delivered this 31st day of December, 2016.

A.M. ELECTRIC OF VENICE, INC.

y M. David Minger, President

Michael D. Horlick, Esq. Horlick & Corbridge, P.A. 1314 E. Venice Ave., Ste. D Venice, FL 34285 (941) 484-5656 FI. Bar #:0292583

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NOTICE OF CORPORATE DISSOLUTION OF A.M. ELECTRIC OF VENICE, INC.

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in S. 607.1407, F.S.

- 1. Name of Corporation: A.M. ELECTRIC OF VENICE, INC.
- 2. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
- 3. Description of information that must be included in a claim:
 - Name of Claimant
 - Address of Claimant
 - Amount of Claim
 - Basis of Claim
- 4. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

A.M. Electric of Venice, Inc. 4061 Pompano Road Venice, Florida 34293

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

IN WITNESS WHEREOF, this instrument has been executed and delivered as of the 31st day of December, 2016.

A.M. ELECTRIC OF VENICE, INC.

M. David Minger, President

Notice of Corporate Dissolution, wpd

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