

547849

HAYWOOD ELECTRIC, INC.
1750 NE. 115th Street
Suite 401
N. Miami, Fl. 33181
(512) 949-6802 Phone

May 11, 1998

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-06/05/98--01002--013
*****35.00 *****35.00

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

Re: Articles of Dissolution for Haywood Electric, Inc.

The following article of Dissolution for Haywood Electric, Inc. Are submitted by Paul M. Haywood (President). In accordance with Florida Statutes 607.1401.

Please execute this Article of Dissolution and reply to the above referenced address and phone number.

Sincerely

Haywood Electric, Inc.

Paul M. Haywood

Paul M. Haywood
President

DISS
MJS 6-5-98

~~*1055, 1072, 77*~~

FILED
98 JUN -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

Paul M. Haywood
% HAYWOOD ELECTRIC, INC.
1750 NE 115th Street, Suite 401
North Miami, FL 33181

SUBJECT: HAYWOOD ELECTRIC, INC.
Ref. Number: 547849

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 598A00027955

RECEIVED
98 JUN -4 AM 8:53
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HAYWOOD ELECTRIC INC.

SECOND: The articles of incorporation were filed on: 9/28/1977

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14th day of APRIL, 19 98

Signature

Paul M. Haywood
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAUL M. HAYWOOD

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA