

582236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

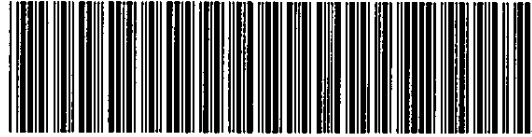
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100108125591

EFFECTIVE DATE
8-31-07

08/22/07--01024--014 **43.75

JD

FILED
07 AUG 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 28 2007

AUG 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Stuart Electric Inc.

DOCUMENT NUMBER: 582236

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert R. Burkey Jr.
(Name of Contact Person)

Stuart Electric Inc.
(Firm/Company)

P.O. Box 474

(Address)

Palm City Florida 34991
(City/State and Zip Code)

For further information concerning this matter, please call:

Albert R. Burkey Jr. at (772) 781-7353
(Name of Contact Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 2 1992 PM 2:57

RECEIVED
8-31-07

ATX1

ARTICLES OF DISSOLUTION

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

FILED
07 AUG 22 PM 2:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST: The name of the corporation as currently filed with the Florida Department of State
Stuart Electric Inc.

SECOND: The document number of the corporation (if known): 582236

THIRD: The date dissolution was authorized: August 18, 2007

Effective date of dissolution if applicable: August 31, 2007
(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 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: Albert R. Burkey Jr.
(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)

Albert R. Burkey Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35