

623047

(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:

called Michelle 1/7/04  
date of adoption  
gave auth. to make 12/23  
CRB.

Office Use Only



600025768606

EFFECTIVE DATE  
12-31-03

12/29/03--01035--005 \*\*35.00

FILED  
03 DEC 29 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol/DIS/inactive  
KRB 1-7-04

**KMK** | Keating, Muething & Klekamp PLL  
ATTORNEYS AT LAW

**MICHELLE L. BRADY**  
DIRECT DIAL: (513) 639-3860  
FACSIMILE: (513) 579-6457  
E-MAIL: MBRADY@KMKLAW.COM

December *22*, 2003

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

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Energy Distributors, Inc., Document Number 623047 effective December 31, 2003. The \$35.00 filing fee is attached.

Please return all correspondence concerning this matter to my attention. Please let me know if you have any questions.

Sincerely,

*Michelle L. Brady*  
Michelle L. Brady  
Paralegal

Enclosures

1192586.1



## ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE  
12-31-03

FIRST: The name of the corporation as currently filed with the Department of State:

Energy Distributors, Inc.

SECOND: The document number of the corporation (if known): 623047

THIRD: The date dissolution was authorized: December 23, 2003

Effective date of dissolution if applicable: December 31, 2003

(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 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

The Common Stockholders

(voting group)

Signed this 23rd day of December, 2003.

Signature: 

(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)

Paul Strzala

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
03 DEC 29 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA