

635722

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R. Wntic

DISSOLUTION OR WITHDRAWAL
HUETTIG ELECTRIC, INC.

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SECRET
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
OF
HUETTIG ELECTRIC, INC.

Pursuant to Florida Statutes Section 607.1402, the following Florida for-profit corporation (the "Corporation") submits these Articles of Dissolution to the Florida Secretary of State for the purposes of dissolving the Corporation in accordance with Chapter 607 of the Florida Statutes, and other laws of the State of Florida.

ARTICLE I
Name

The name of the Corporation as currently filed with the Florida Secretary of State is HUETTIG ELECTRIC, INC.

ARTICLE II
Document Number

The document number of the Corporation is 635722.

ARTICLE III
Filing Date for Articles of Incorporation

The filing date of the Articles of Incorporation for the Corporation was September 11, 1979.


ARTICLE IV
Date of Dissolution

The date the dissolution of the Corporation was authorized was December 1, 2016. The effective date for dissolution of the Corporation shall be the date these Articles of Dissolution are filed with the Florida Secretary of State.

ARTICLE V
Approval of Dissolution

Dissolution of the Corporation was approved by the shareholders of the Corporation on the date specified in Article IV. The number of votes cast for dissolution was sufficient for approval.

HUETTIG ELECTRIC, INC.

 (SEAL)
By: William D. Huettig
Its: President