

F020000002154

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEI CABLES, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100005350371--9
-04/26/02--01013--001
*****70.00 *****70.00

JAMES V. MARTIN

(Name of Person)

AEI CABLES INC.

(Firm/Company)

149 JAMES ST

(Address)

VENICE, FL 34292

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES V. MARTIN

(Name of Person)

at (941) 485-4469

(Area Code & Daytime Telephone Number)

FILED
02 APR 25 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS: ✓
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Rec. 4/25/02

For Profit

Spayne
5/1/02



AEI Cables, Inc.
149 James Street
Venice, Florida 34292

Telephone: 941-485-4469
Facsimile: 941-485-4459

April 23, 2002

Reference: Affidavit of Dissolution
AEI Cables, Inc.
PO 2000023390

Please be advised the AEI Cables, Inc. (PO 2000023390) requests dissolution of the Corporation under Florida Statutes 607.1401 effective April 23, 2002.

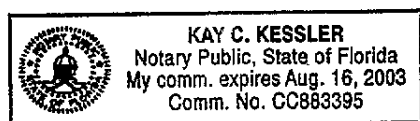
Effective with this notice AEI Cables, Inc. does not intend to now, nor in the future, reactivate said Corporation.

Signed this 23rd day of April, 2002

James V. Martin
Signature

General Manager
Title

Notary Public Kay Kessler
4-23-02



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AEE CABLES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 56-2267409
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPM QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 149 JAMES ST VENICE FL 34292
(Principal office address)
149 JAMES ST, VENICE, FL 34292
(Current mailing address)

8. RESALE OF ELECTRICAL CABLE AND ACCESSORIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

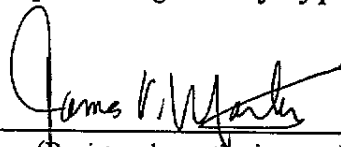
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JAMES V. MARTIN

Office Address: 149 JAMES ST
Venice, FL, Florida 34292
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
02 APR 25 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman: Sheridan W. A. Comonte

Address: CLIVE House, 12-18 Queen's Rd
Weybridge, SURREY KT13 9XB UK.

Director
Vice Chairman: ROBERT A. Fletcher

Address: 118 NEW Edition Court
CARY, North Carolina. 27511

Director: BARRY K Rolison

Address: 118 New Edition Court
CARY, North Carolina 27511

Director: ALAN GIDNEY

Address: CLIVE House, 12-18 Queen's Rd
WEYBRIDGE, SURREY KT13 9XB UK

B. OFFICERS

President: ROBERT A. Fletcher

Address: 118 New Edition Court
CARY, North Carolina, 27511

Vice President: TOM MOORE

Address: CLIVE House, 12-18 Queens Rd
Weybridge, SURREY KT13 9XB UK.

Secretary: JAMES V. MARTIN

Address: 149 JAMES ST VENICE, FL 334292

Treasurer: BARRY K. Rolison

Address: 118 NEW Edition Court CARY North Carolina 27511

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James V. Martin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

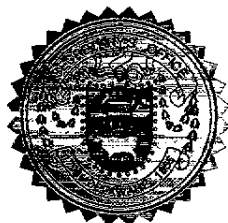
14. JAMES V. MARTIN SECRETARY
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEI CABLES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3430699 8300

AUTHENTICATION: 1719453

020216276

DATE: 04-12-02