

F22234

7-16-97

Enclosed please find our check in
the amount of \$43.75, \$35.00 for the
articles of dissolution and 8.75 for a
Certificate of Status

The address is

411 Jess Cove Rd.

Clyde, N.C. 28721

700002241667--4

-07/18/97-01094-001

*****43.75 *****43.75

Telephone # 704-627-3434

Thank you

Warlene Calloway Vice Pres.

Calloway Elec.

FILED
97 JUL 18 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
7/22

Vol. Diss.

ARTICLES OF DISSOLUTION

97 JUL 18 AM 8:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CALLOWAY ELECTRIC, INC.

SECOND: The date dissolution was authorized: 6-30-97

THIRD: 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 vote 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

(voting group)

Signed this 11 day of JULY, 19 97

Signature

Carl O. Calloway
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARL O. CALLOWAY
(Typed or printed name)

PRES.

(Title)