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LEMON BAY ELECTRIC, INC.  
4009 SOUTH MCCALL RD  
ENGLEWOOD, FLORIDA 34224

941-475-7635

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-09/25/97--01055--003  
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FILED  
97 SEP 17 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 SEP 17 AM 8:17  
DIVISION OF CORPORATIONS

*See  
9/17/97*

*Vol. Diss.*

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LEMON BAY ELECTRIC, Inc.

SECOND: The articles of incorporation were filed on: 7-30-82

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 11 day of Sept, 19 97

Signature *James R. Dukeman*  
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES R. DUKEMAN  
 (Typed or printed name)

President  
 (Title)