

F96833

September 12, 2002

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***408.75 ***43.75

Personal and Confidential

Ms. Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ph: 850 245 6901

Dear Susan:

Pursuant to our telephone conversation this afternoon, please find enclosed "Articles of Revocation of Dissolution" for H.L.R. Electric, Inc.

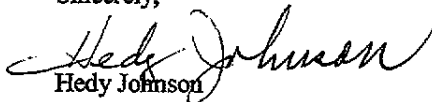
Also enclosed is additional \$400.00 filing fee for the Uniform Business Report. I am also enclosing \$8.75 for a certified copy of the document.

Thank you for your personal attention to this matter. With these enclosures, along with what you already have in hand, we look forward to being up and running shortly.

I can be reached at 305-625-6519, 305-343-8413 or 954-962-7903. The return address for filing acknowledgment is as follows:

Hedy Johnson
H.L.R. Electric, Inc.
4610 S.W. 28th Way
Dania, Florida 33312

Sincerely,


Hedy Johnson

Enclosures

FILED
02 SEP 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of
Rev. of Diss.

9/16/02

SP

FILED

ARTICLES OF REVOCATION OF DISSOLUTION 02 SEP 16 PM 4:11

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

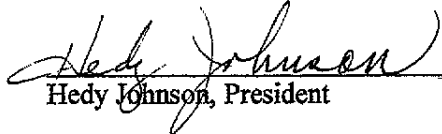
H.L.R. ELECTRIC, INC.

The effective date of the dissolution of said corporation with the Department of State was
June 28, 2002.

The Articles of Revocation were authorized to be revoked on September 6, 2002.

The revocation of dissolution for H.L.R. Electric, Inc. was authorized by the Board of Directors.

Signed:


Hedy Johnson, President

Date:

September 12, 2002

ARTICLES OF DISSOLUTION

FILED

02 JUN 28 AM 11:00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HLR. ELECTRIC INC.

SECOND: The filing date of the articles of incorporation was: 8-25-1982

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

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 23 day of May, 2002.

Signature Hedy Johnson President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HEDY JOHNSON
(Typed or printed name)

PRESIDENT
(Title)