

G40889

**SOUTHWIND
ELECTRICAL CONTRACTORS, INC.
2620 N.E. 18TH STREET
POMPANO BEACH, FL. 33062**

State of Florida
Division of Corporations

Please consider this as a request for dissolution of Southwind Electrical Contractors Inc. The Corporation has no continuing operations. The corporation no longer has a phone number; however, I can be reached at (954) 946-2461.

Enclosed is a check for \$43.75

Filing fee.....\$ 35.00
Certified copy of dissolution..... 8.75
Total\$ 43.75

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-05/27/02-90300-018
*****43.75 *****43.75



FILED
02 MAY 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

02 MAY 27 PM 3:41

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: SOUTHWIND ELECTRICAL
CONTRACTORS, INC.

SECOND: The date dissolution was authorized: 4/26/02

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 26 day of APRIL, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARRISON M. WELLER
(Typed or printed name)

PRESIDENT
(Title)