H18605

| (Re | questor's Name) | <u>-</u> |
|---|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) |) |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



800236922988



06/29/12--01010--016 **35.00

2012 JUN 29 AM 9: 2
SECNETARY OF STAT

15/12

COVER LETTER

| | endment Section | | |
|---------------------|--|---|--|
| Div | ision of Corporations | | |
| SUBJECT: | ARTICLES OF DISSO | LUTION | |
| DOCUMEN | NT NUMBER: H18605 | | |
| The enclose | d Articles of Dissolution and fo | ee are submitted fo | r filing. |
| Please return | n all correspondence concerning | g this matter to the | following: |
| CHRIST | INE J. PENDLETON | | |
| | (Name of | Contact Person) | |
| SOUTHE | EAST ACCOUNTING | | |
| | (Firn | n/Company) | |
| 713 E A7 | TLANTIC BLVD. | | |
| | (Ad | ddress) | |
| POMPAN | NO BEACH, FL 33060 | | |
| | (City/Sta | te and Zip Code) | · · · · · · · · · · · · · · · · · · · |
| For further i | information concerning this mat | tter, please call: | |
| | INE J. PENDLETON Name of Contact Person) | |) 941-7328 ode & Daytime Telephone Number) |
| Enclosed is | a check for the following amou | nt: | |
| ☑ \$35 Filin | g Fee \$\sum \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing F Certified Copy (Additional copy enclosed) | cee & \$\sumsymbol{\subset}\$\$ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| Ame Div P.O | LING ADDRESS: endment Section ision of Corporations . Box 6327 ahassee, FL 32314 | | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



ARTICLES OF DISSOLUTION



| Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the 20 lowing articles | | | |
|--|--|--|--|
| of dissolution | SECKETARY OF STATE TALLAHASSEE FLORIDA | | |
| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
| | LARRY L. VISI ELECTRIC, INC. | | |
| SECOND: | The document number of the corporation (if known): H18605 | | |
| THIRD: | 06/25/2012 | | |
| | Effective date of dissolution <u>if applicable</u> : 07/01/2012 (no more than 90 days after dissolution file date) | | |
| FOURTH: | 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 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) | | |
| | Signature: By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | | |
| | LAWRENCE L. VISI | | |
| | (Typed or printed name of person signing) | | |
| | PRESIDENT | | |

Filing Fee: \$35

(Title of person signing)