

H43027

Requestor's Name

FILED
98 AUG 20 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR

Dissolution of Nielsen Electric Inc.

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3.

4.

Richard C. Nielsen

1830 Sentinel Point Road

Sebring, Florida

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Nielsen Electric Inc.

SECOND: The date dissolution was authorized: 8-18-98

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

Shareholders
(voting group)

Signed this 18 day of August, 19 98

Signature

Richard C. Nielsen

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

Richard C. Nielsen

(Typed or printed name)

Chairman - President

(Title)