DAVID S. DeROSIA
Accounting, Bookkeeping & Taxes
2900 East Baya Avenue
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(904) 755-9707 Fax (904) 961-9718

H65798

April 27, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/28/00--01038--006
*****43.75 *****43.75

Re: Steve Thomas Electric, Inc.
     #59-2549305

Gentlemen:

We are writing at the request of our above listed client regarding the dissolution of the corporation, Steve Thomas Electric, Inc. Enclosed please find the completed Articles of Dissolution.

Our check in the amount of $43.75 is enclosed. This fee represents $35.00 for filing fees and $8.75 for one certified copy of the Dissolution.

Any correspondence may be directed to our office or directly to Steve Thomas Electric, Route 4, Box 596-K, Lake City, FL 32055, phone number (904) 752-5125.

If you should require any additional information, please do not hesitate to contact our office.

Very truly yours,

David S. DeRosia

DSD:sr
encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

T. LEWIS MAY 8 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:____Steve Thomas Electric, Inc.____

_____

SECOND: The date dissolution was authorized:____12/31/99____

THIRD: Adoption of Dissolution   (CHECK ONE)

[x] 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 ____27th____ day of ____April____, 19 ____2000____.

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

____Thomas S. Thomas____
(Typed or printed name)

____President____
(Title)