



**TRI-STAR ELECTRIC
OF SW FLORIDA, INC.**
State Certified EC 0001371

FILED
00 MAR 24 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J00846

March 20, 2000

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

Ref: Filing for Dissolution

To Whom It May Concern:

Please find enclosed check #5588 in the amount of \$35.00 for filing fee for dissolution of our company along with the appropriate Articles of Dissolution form to be filed. Our company Document number on file is #J00846.

Please send correspondence to:

Tri-Star Electric of SW Florida, Inc.
9025 Morris Road
Fort Myers, FL 33912
Phone: (941) 267-5115
Fax : (941) 267-6914

500003184175-7
-03/24/00-01133-015
*****35.00 *****35.00

Attn: Jeffery A. Lang/President/VP
Kathleen L. Lang/Sec/Treas

Very truly yours,

Jeffery A. Lang
President/Vice-President

Kathleen L. Lang
Secretary/Treasurer

JAL/kll
cc: file

Uold's

VS

3-31-2000

ARTICLES OF DISSOLUTION

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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: Tri-Star Electric of S.W. Florida, Inc.
9025 Morris Road Fort Myers, FL 33912 Doc#J00846

SECOND: The date dissolution was authorized: December 31, 1999

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.

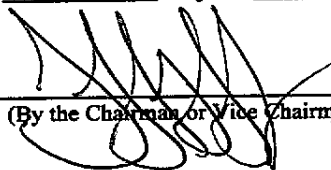
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th. day of March, 19 2000.

Signature


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

Jeffery A. Lang

(Typed or printed name)

President/Vice-President

(Title)