

June 15, 1998

587070

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

Re: Dissolution of W Electric Co., Inc. (Articles enclosed)

Enclosed is check for \$87.50 for filing fee and certified  
copy of the dissolution.

Mailing address is:

Lois Elaine Carter  
P. O. Box 26101  
Jacksonville, FL 32226

600002570556--1  
06/24/98 01024--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Phone number is:

(904) 751-4921

Thank you for your attention to this matter.

Yours truly,

*Lois Elaine Carter*

Lois Elaine Carter

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 24 AM 10:04

FILED

Dissolution

See 7/6

ARTICLES OF DISSOLUTION

FILED  
98 JUN 24 AM 10:04  
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: W Electric Co., Inc.

SECOND: The date dissolution was authorized: May 1, 1998

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 15<sup>th</sup> day of June, 19 98.

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

Lois Elaine Carter  
(Typed or printed name)

Secretary-Treasurer  
(Title)