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DEPARTMENT OF STATE DIVISION OF CORFORATIONS TALLAHASSEE, FLORIDA

RECEIVED



ACCOUNT NO. : 072100000032

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7556188

AUTHORIZATIO

COST LIMIT

\$ 25.00

ORDER DATE: December 27, 2006

ORDER TIME : 2:31 PM

ORDER NO. : 687826-005

CUSTOMER NO: 7556188

DOMESTIC FILINGS

NAME: HUGHES ELECTRIC HOLDINGS, LLC

XX - ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Joyce Markley - EXT# 2930

EXAMINER'S INITIALS:

STATE OF FLORIDA ARTICLES OF DISSOLUTIONEFFECTIVE DATE OF HUGHES ELECTRIC HOLDINGS, LLC

- CALLAND SEE, FLORION
- 1. The name of the limited liability company is **HUGHES ELECTRIC HOLDINGS, LLC**.
- 2. The effective date of the limited liability company's dissolution shall be December 31, 2006.
- 3. The dissolution has been approved by written consent of the sole member of the limited liability company.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
 - 5. All remaining property and assets have been distributed to its sole member.
 - 6. There are no suits pending against the company in any court.

Signature of the sole member necessary to approve the dissolution:

HD SUPPLY HOLDINGS, LLC f/k/a Hughes Holdings, LLC Sole Member

By: HD Supply GP & Management, Inc.

Dated: December 21, 2006

David Bearman, Vice President

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