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Account Number : I20030000004  
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LLC DISSOLUTION OR WITHDRAWAL  
DOUCETTE-TRICITY TELECOMMUNICATION SOLUTIONS, LLC

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**ARTICLES OF DISSOLUTION  
OF  
DOUCETTE-TRICITY TELECOMMUNICATION SOLUTIONS, LLC**

Doucette-TriCity Telecommunication Solutions, LLC, a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company") does hereby submit for filing these Articles of Dissolution pursuant to Section 608.441 of the Florida Limited Liability Company Act and

**DOES HEREBY CERTIFY THAT:**

- FIRST: The name of the Company is "Doucette-TriCity Telecommunication Solutions, LLC."
- SECOND: The Articles of Organization were filed on November 26, 2012 and assigned Document No. L12000148048.
- THIRD: The dissolution was approved on May 20, 2013.
- FOURTH: The occurrence that resulted in the Company's dissolution is the unanimous written consent of all of the members of the Company to dissolve the Company as provided in Section 608.441(c), Florida Statutes.
- FIFTH: All debts, obligations and liabilities of the Company have been paid or discharged.
- SIXTH: All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.
- SEVENTH: There are no suits pending against the Company in any court.
- EIGHTH: These Articles of Dissolution shall become effective the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of the 20<sup>th</sup> day of May, 2013.

Tri-City Electrical Contractors, Inc.

Doucette Construction Company

By: 

Name: Charles D. M. F. L. V.  
Title: Sr. V.P. Admin. K. F. L. V.

By: 

James F. Doucette, President

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DOUCETTE-TRICITY TELECOMMUNICAION SOLUTIONS, LLCPLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

1. The Company elects to wind up its affairs, dissolve, and be completely liquidated in accordance with Section 608.441 of the Florida Limited Liability Company Act and this Plan of Complete Liquidation and Dissolution (the "Plan").

2. The Company shall not hereafter engage in any business activities, except for the purpose of preserving the value of its assets, winding up its affairs, and distributing its assets in accordance with the Plan. The directors now in office, and, at their pleasure, the officers now in office, shall continue in office solely for these purposes.

3. The officers of the Company are authorized, at their discretion, to sell any or all of the assets and properties of the Corporation for such consideration and upon such terms and conditions as they may determine.

4. After paying or making provision for all liabilities and obligations of the Members, the officers of the Company shall distribute to the Members of the Company, in cash or in kind, or partly in cash and partly in kind, all remaining assets of the Company.

5. The distribution in complete liquidation shall be in payment and exchange for, and in complete cancellation of, all of the membership interests of the Company.

6. The officers of the Company shall file with the Florida Department of State Articles of Dissolution at such time as they deem appropriate.

7. The officers of the Company are authorized and empowered to execute and file all instruments, documents, papers, tax returns, and reports, and to do any and all other things, and take any and all other actions, that they may deem necessary or desirable in order to carry out the purpose and intent of this Plan.

8. The effective date of the dissolution shall be upon filing the Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands, in the separate capacities indicated, this 20th day of May, 2013.

## MEMBERS

TRI-CITY ELECTRICAL CONTRACTORS, INC.

By: 

Name: Charles W. McFarlane  
 Title: Sr. V.P. Admin. / C.F.O.

DOUCETTE CONSTRUCTION COMPANY

By: 

James F. Doucette, President

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