

M15768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

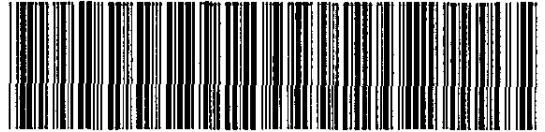
(Business Entity Name)

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*Voldis  
T. Lewis*

FILED  
05 MAR 11 11 09  
TALSON

**SEMPER ELECTRIC CORPORATION**

C/O Felix Semper  
415 GRAND CANAL DR  
Miami FL 33144

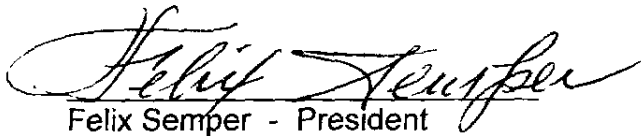
March 9, 2005

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

Dear Sir (Madam):

Please find attached the articles of dissolution of **SEMPER ELECTRIC CORPORATION**, and the check for \$35.00 (filing fee). Please execute the and send the copy back to the address above.

Thank you for your help,

  
Felix Semper - President

ARTICLES OF DISSOLUTION  
of  
SEMPER ELECTRIC CORPORATION

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

FIRST: The name of the corporation is :

SEMPER ELECTRIC CORPORATION

FILED  
05 MAR 11 PM 9:08  
TALLAHASSEE, FLORIDA  
SOUTHERN BUREAU OF RECORDS & CO.

SECOND: The date dissolution was authorized: 12/31/2004

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 statements 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 31<sup>st</sup> day of December , 2004

SEMPER ELECTRIC CORPORATION

\_\_\_\_\_  
( Corporation Name)

By

*Felix Semper*  
\_\_\_\_\_  
(Chairman or Vice Chairman of the Board, President, or other officer)

FELIX SEMPER

\_\_\_\_\_  
(Type or printed name)

PRESIDENT/DIRECTOR

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of  
SEMPER ELECTRIC CORPORATION

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SEMPER ELECTRIC CORPORATION

SECOND: The date dissolution was authorized: 12/31/2004

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Signed this 31<sup>st</sup> day of December , 2004

SEMPER ELECTRIC CORPORATION

\_\_\_\_\_  
( Corporation Name)

By: Felix Semper

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

FELIX SEMPER

\_\_\_\_\_  
(Type or printed name)

PRESIDENT/DIRECTOR

FILED  
05 APR 11 AM 9:08  
FELIX SEMPER