

M16651

Florida Department of State
Div. of Corporation
PO BOX 6237
Tallahassee, Fl 32314

Re. Magic City Electric, Inc.
Articles of Dissolution

Please find enclosed Articles of Dissolution and filing check.

Kindly return certified copy to:

Interior Electric, Inc.
324 NW 170th Street
North Miami Beach, Fl 33169
(305) 653- 5120
Attn. Janice Jhonson

Date of dissolution - No Delay Requested

100002241671--2
-07/18/97--01094--005
*****87.50 *****87.50

Very truly yours,


Don W. Jhonson

FILED
97 JUL 18 AM 9 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
7/22

Vol. Diss.

1401
NO SHARES ISSUED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAGIC CITY ELECTRIC, INC.

SECOND: The articles of incorporation were filed on: 6-12-1985

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

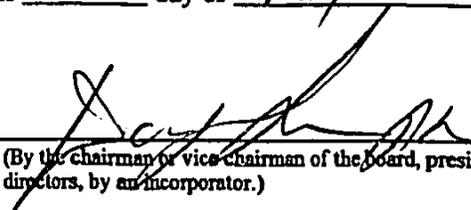
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 1st day of MAY, 1997

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DON W. JOHNSON
(Typed or printed name)

PRES
(Title)