

M 54720

Feb. 1, 2000

To Whom it May Concern,

We would like to close  
our Corporation: Bear Electric Inc.,  
The President is David Allen + I am the  
U.P. + Sec. If you have any questions  
please call us @ 561.649.2886. There  
are no outstanding debts due in the  
name of the Corporation.

Thank you,  
Melanie Allen  
U.P./Sec.

Diss  
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FILED  
00 FEB 21 PM 12:05  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Bear Electric, Inc.

SECOND: The date dissolution was authorized: Dec. 30, 1999

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

Pres. / Vice  
(voting group)

Signed this 1<sup>st</sup> day of Feb. 2000

Signature

Melanie Allen

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

Melanie Allen

(Typed or printed name)

V.P. / Sec.

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 21 PM 12:05

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