

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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mas

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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 1st day of Feb. 2000

FILED
00 FEB 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)