

TFC P0000004/374

(305) 751-8934

September, 26, 2000

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*****35.00 *****35.00

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution, and a check for filing fees for the following:


No	Company Name	CK /MO#	Amount
1.	BAILEY AND JAMES ELECTRICAL, INC.	1057	\$35.00
	TOTAL		\$35.00

Please file both the Articles and certificates for the Designation for the corporation and return a filed copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.
Tools For Change
6015 NW 7th Ave.
Miami, Florida 33127

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE


Jeannette G. Andrews-Thompson, Esq.
Legal Department

Encls.

FILED
00 SEP 28 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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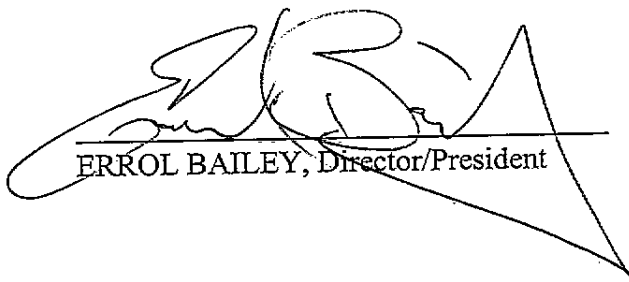
ARTICLES OF DISSOLUTION
OF
BAILEY & JAMES ELECTRICAL, INC.

FILED
00 SEP 28 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 601.1402 and 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

1. The name of the Corporation is BAILEY & JAMES ELECTRICAL, INC. (the "Corporation").
2. Dissolution of the Corporation was authorized at a meeting of the Board of Directors of the Corporation on August 25, 2000.
3. All the shareholders of the Corporation were present in person at the meeting on August 25, 2000.
4. A majority of the shareholders voted to dissolve the Corporation and the number of shares cast was sufficient for approval of the dissolution.

IN WITNESS THEREOF, the undersigned has executed these Articles of Dissolution on this 26th day of September, 2000 in Miami, Florida and acknowledges the same to be her act.


ERROL BAILEY, Director/President


STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)

The foregoing instrument was sworn to before me this 26th day of September, 2000, by ERROL BAILEY, as president of BAILEY & JAMES ELECTRICAL, INC., a Florida Corporation, on behalf of the Corporation. He personally appeared before me at the time of the notarization and has produced a Florida driver's license as identification.

NOTARY PUBLIC:

Sign: 

Print: Jeannette G. Andrews-Thompson
State of Florida At Large

 Jeannette G Andrews-
Thompson
My Commission CC813889
Expires March 2, 2003