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PICK-UP	☐ WAIT	MAIL.
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Special Instructions to	Filing Officer:	
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BRENNAN, MANNA & DIAMOND

800 West Monroe Street ◆ Jacksonville, FL 32202 ◆ www.bmdpl.com

Matthew T. Jackson Phone: (904) 366-1500 Fax: (904) 366-1501 mtjackson@bmdpl.com

May 16, 2011

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Davis and Sons Electrical Contractors, Inc.

To Whom it May Concern:

Please find enclosed the Articles of Dissolution for Davis and Sons Electrical Contractors, Inc., a Florida corporation (Document Number P01000005399), and check of \$52.50 for the associated Filing Fee, Certificate of Status and Certified Copy (an additional copy is enclosed). Please return all correspondence concerning this matter to myself at:

> Brennan, Manna & Diamond, P.L. c/o Matthew Jackson, Esq. 800 West Monroe Street Jacksonville, Florida 32202

For further information concerning this matter, I can be reached at (904) 366-1500.

Matthew T. Jackson

MTJ/emf Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, Davis and Sons Electrical Contractors, Inc., submits the following articles of dissolution:

- 1. The name of the corporation as currently filed with the Florida Department of State is: Davis and Sons Electrical Contractors, Inc.
- 2. The Articles of Organization were filed on January 12, 2001 and assigned document number P01000005399.
- 3. Dissolution was authorized on April 27, 2011.
- 4. Dissolution is effective on the date of filing.
- 5. Dissolution was approved by unanimous written consent of the shareholders. The number of votes cast for dissolution were thus sufficient for approval.

Robert Davis

President, Davis and Sons Electrical Contractors, Inc.

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by Davis and Sons Electrical Contractors, Inc., the subject dissolved corporation for resolution of payment of unknown claims against this corporation as provided in section 607.1407, Florida Statutes:

- 1. The name of the corporation as currently filed with the Florida Department of State is: Davis and Sons Electrical Contractors, Inc.
- 2. The Articles of Organization were filed on January 12, 2001, and assigned document number P01000005399.
- 3. Date of dissolution will be the date the dissolution is filed with the Department of State.
- 4. Description of information that must be included in a claim:
 - a. Name of claimant;
 - b. Mailing address, principal address and telephone number of claimant;
 - c. Contact name of claimant, if applicable;
 - d. Amount of claim;
 - e. Basis for claim;
- 5. Mailing address where claims can be sent:

209 Bainbridge Road

Florence, Alabama 35634

6. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Robert Davis

President, Davis and Sons Electrical Contractors, Inc.