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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

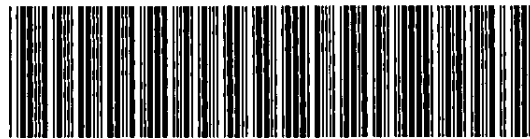
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2012 SEP -7 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DDR*  
*9/7/12*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2012

HELEN TETAR  
AMP ELECTRIC INC. OF PALM BEACH  
1561 N.W. 9TH ST  
BOCA RATON, FL 33486

SUBJECT: AMP ELECTRIC INC. OF PALM BEACH AND BROWARD  
COUNTIES  
Ref. Number: P01000048653

We have received your document for AMP ELECTRIC INC. OF PALM BEACH AND BROWARD COUNTIES and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Revocation of Dissolution cannot be filed for an active Florida corporation. If you are trying to voluntarily dissolve the corporation enclosed is information on filing Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 212A00022014

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION, PURSUANT F.S. 607.1403

DOCUMENT NUMBER: P01000048653

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELEN TETAR

(Name of Contact Person)

AMP ELECTRIC INC. OF PALM BEACH AND BROWARD COUNTIES

(Firm/Company)

P.O. BOX 272344

(Address)

BOCA RATON, FL 33427

(City/State and Zip Code)

For further information concerning this matter, please call:

HELEN TETAR

(Name of Contact Person)

at ( 561 ) 750-3182, \*payment already submitted.

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

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

2012 SEP -7 PM 3: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
AMP ELECTRIC INC. OF PALM BEACH AND BROWARD COUNTIES

SECOND: The document number of the corporation (if known): P01000048653

THIRD: The date dissolution was authorized: 08/21/2012

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

(2) RICHARD TETAR AND HELEN TETAR

(voting group)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

HELEN TETAR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35