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SECRETARY OF STATE
WILLAHASSEE

TONI A. HORNE, P.A. ATTORNEY AT LAW

January 7, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: R.G. Electric, Inc.

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To Whom it May Concern:

I enclose a check for \$35.00 and the Articles of Dissolution for R.G. Electric, Inc. for filing. Please date stamp the copy of the Resolution and return it in the envelope enclosed. Thank you.

Sincerely,

Toni A Horne

TAH/laz

ARTICLES OF DISSOLUTION

Pursuant to § 607.1401 Florida Statutes, this corporation submits the following articles of dissolution:

First: The name of the corporation is R.G. Electric, Inc.

Second: The articles of incorporation were filed on June 18, 2001.

Third: None of the corporation's shares have been issued.

Fourth: No debt of the corporation remains unpaid.

Fifth: The net assets of the corporation remaining after dissolution have

been distributed to the shareholders.

Sixth: A majority of the incorporators or directors authorized the

dissolution.

Seven!h: The dissolution is to be effective immediately.

Signed this Sanday of January, 2003.

Signature:

by the Chairman or Vice Chairman of the Board, President, or other

offic**e**r.)

rank Gordon Vice President