

P020000017040

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(1a) 10/22/09

October 19, 2009

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

RE: Express Electric & Company, Inc.
Document Number: P02000017040

SUBJECT: Articles of Dissolution

Dear Sir or Madam:

The enclosed Articles of Dissolution for the above referenced corporation are submitted for filing along with the filing fee and Certificate of Status fee in the amount of \$43.75. Please return all correspondence concerning this matter to: Luboslav Roman, 3404 Eagle Avenue, Key West, Florida 33040. For further information concerning this matter, please call me at (305) 797-0519.

Sincerely,


Luboslav Roman, President

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 as currently filed with the Florida Department of State:

EXPRESS ELECTRIC & COMPANY, INC.

SECOND: The document number of the corporation: **P02000017040**

THIRD: The date dissolution was authorized: **October 9, 2009.**

Effective date of dissolution if applicable: **January 7, 2009.**
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



LUBOSLAV ROMAN, President

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