

PO2000023390



AEI Cables, Inc.  
149 James Street  
Venice, Florida 34292

Telephone: 941-485-4469  
Facsimile: 941-485-4459

April 23, 2002

Susan Payne  
Florida Department of State  
Division of Corporations – Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32314

**Reference: Request for Voluntary Dissolution  
Articles of Incorporation  
AEI Cables, Inc.  
PO 2000023390**

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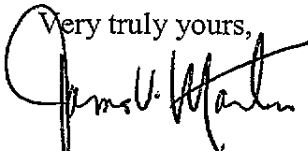
Dear Ms. Payne:

This is a follow-up to my March 22<sup>nd</sup> letter, copy attached.

We have already filed for our Florida Registration Number and attached is a copy of the appropriate paperwork as support documentation. This was forwarded by registered mail.

Also enclosed is the Florida Statutes 607.1401 for the voluntary dissolution of AEI Cables, Inc., as well as an affidavit confirming dissolution.

Please don't hesitate to call me at the above number if you need any further information. Any help you can provide guiding us through this is appreciated.

Very truly yours,  
  
James V. Martin  
General Manager  
JVM:jem  
Attachments

SP  
DISS.  
4/25/02

FILED  
02 APR 25 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



AEI Cables, Inc.  
149 James Street  
Venice, Florida 34292

Telephone: 941-485-4469  
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March 22, 2002

Susan Payne  
Florida Department of State  
Division of Corporations – Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32314

**Reference: Request for Voluntary Dissolution  
Articles of Incorporation  
AEI Cables, Inc.  
PO 2000023390**

}

Dear Ms. Payne:

In an effort to register our corporation in the state of Florida, we inadvertently filed an Articles of Incorporation form.

As we are already a Delaware corporation, we have requested from the state of Delaware a Certificate of Good Standing so we may properly file for Florida registration.

Please be advised that we require a voluntary dissolution of AEI Cables, Inc. as a Florida corporation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'James V. Martin'.

James V. Martin  
General Manager  
JVM:jem

Forms  
Attached  
"Don't Forget"  
Affidavit

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HEI CABLES, INC.

SECOND: The filing date of the articles of incorporation was: MARCH 1, 2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22<sup>nd</sup> day of April, 2002

Signature

James V. Martin

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES V. MARTIN

(Typed or printed name)

SECRETARY

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 25 AM 11:35

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