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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

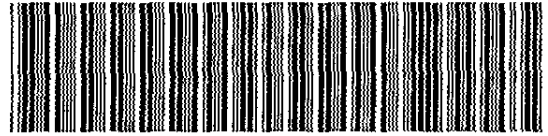
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02 DEC -2 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 9 2002

Dissolution

THE LAW FIRM OF
GILLESPIE & ALLISON, P.A.

SUITE 300
1515 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III
DONALD M. ALLISON*
TODD C. DROSKY†

TELEPHONE (561) 368-5758
TELECOPIER (561) 395-0917

*Also Admitted in Arizona & California
†Also Admitted in Colorado & the
District of Columbia

November 26, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

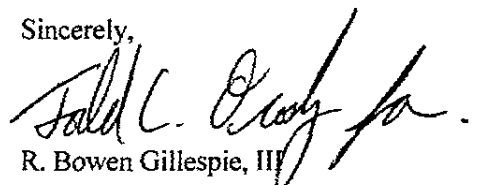
RE: Articles of Dissolution
Baja Electric, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for Baja Electric, Inc. and a check in the amount of \$35.00, representing payment of the required filing fee.

Please file the enclosed Articles of Dissolution and return a date-stamped copy to the undersigned as soon as possible in the enclosed postage-paid envelope. Thank you for your anticipated cooperation and prompt attention to this matter.

Sincerely,



R. Bowen Gillespie, III

RBG:/kjh
kell\\articles\\corespo\\secsta59

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BAJA ELECTRIC, INC.

SECOND: The filing date of the articles of incorporation was: April 2, 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 19 day of November, 2002

Signature

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

ROBERT L. THOMAS, JR

(Typed or printed name)

PRESIDENT

(Title)