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SECRETARY OF STATE
FALLAHASSEF, FLORIE

B7/2/04

STACY L. SHERMAN, P.A.

Attorney At Law P.O. Box 101578

Cape Coral, Florida 33910

Telephone: (239)549-2422:: Facsimile: (239)549-2468 Email: shermanlawfirm@earthlink.net

June 26, 2006

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

Re:

Southern Gulf Electric, Inc.

Document No.: P02000101429

Dear Ladies and Gentleman:

Enclosed is the Articles of Dissolution of Southern Gulf Electric, Inc., dated April 20, 2006.

Also, enclosed is my firms check for \$35.00, for filing fees for the above mentioned document. Please return all correspondence regarding this matter to: P.O. Box 101578, Cape Coral, Florida 33910

If you should have any questions, please call (239) 549-2422. Thank you.

Sincerely

Enclosures as stated

cc: Robert D. Gibbs, Director

ARTICLES OF DISSOLUTION

OF

SOUTHERN GULF ELECTRIC, INC.

O6 JUN 30 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State: Southern Gulf Electric, Inc.

ARTICLE II

The document number of the corporation is P02000101429.

ARTICLE III

The date the dissolution was authorized was April 20, 2006.

ARTICLE IV

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

ARTICLE V

No debt of the corporation remains unpaid.

Signed this 2006.

Robert D. Gibbs, Shareholder

Fracy L. Gibbs Shareholder