

P03000024081

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DIVISION OF CORPORATIONS
2015 MAY - 1 AM 10:44

AM4 Diss/cc
@ 5.7.15

BOGUES ASSOCIATES

DIVISION of BOGUES INTERNATIONAL INCORPORATED

Accounting • Taxes • Consulting

Andrée M. Bogue, Independent Public Accountant

P. O. Box 5358, Lake Worth, FL 33466-5358

Telefax 561.968-9533 : 800.FAX-1522

Telephone **561 . 969 - 3004**

bii3004@gmail.com

23 April 2015

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

Regarding: Annual Electrical Contractor, Inc.
Document Number P03000024081

TO WHOM IT MAY CONCERN:

The enclosed Articles of Dissolution and fees are submitted for filing.

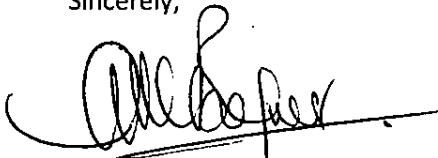
Please return all correspondence concerning this matter to the following:

Bogues Associates
P. O. Box 5358
Lake Worth, FL 33466

For further information concerning this matter, please contact:
A. Bogue, telephone 561.969.3004 or by email to bii3004@gmail.com.

Enclosed is a check for in the amount of \$43.75, covering the filing fee and certified copy for which an additional copy is enclosed.

Sincerely,



Andree M. Bogue
for the firm.

Enclosures

ARTICLES OF DISSOLUTION
of
ANNUAL ELECTRICAL CONTRACTOR, INC.

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

ARTICLE ONE – THE CORPORATION'S NAME

as currently filed with the Florida Department of State is: ANNUAL ELECTRICAL CONTRACTOR, INC.

ARTICLE TWO – THE CORPORATION'S ARTICLES OF INCORPORATION

were filed on the 28th day of February, 2006.

ARTICLE THREE – THE CORPORATION'S DOCUMENT NUMBER

as assigned by the Department of State is P03000024081

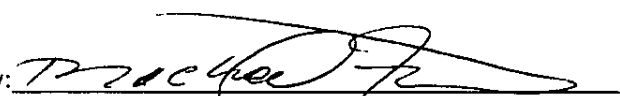
ARTICLE FOUR – CORPORATE RESOLUTION

Upon unanimous vote of the corporation's shareholders, resolution to dissolve the corporation was adopted by the Board of Directors under written consent and executed in accordance with Florida Statutes section 617.0701 on the 31st day of December, 2014.

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SIGNATURE

These Articles of Dissolution signed this 28th day of March, in the year 2015

By: 
Michael N. Francis, Chairman, Board of Directors
Annual Electrical Contractor, Inc.