P030007078/

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SECRETARY OF STATE OF THE STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: A+VOLTAGE AND UNDERGROUND INC	
DOCUMENT NUMBER: PO3000070781	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
DEANNA CAMPBELL	
(Name of Contact Person)	
A+VOLTAGE AND UNDERGROUND INC	
(Firm/Company)	
PO BOX 1885	
(Address)	
ALACHUA, FLORIDA 32616	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
DEANNA CAMPBELL at (386) 462-1779	
(Name of Contact Person) (Area Code & Daytime Telephone	Number)
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	us &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301

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:
	A+VOLTAGE & UNDERGROUND INC
SECOND:	The document number of the corporation (if known): P03000070781
THIRD:	The date dissolution was authorized: 12/30/2008
	Effective date of dissolution <u>if applicable:</u> 12/31/2008 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)
	DEANNA CAMPBELL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of percan signing)

Filing Fee: \$35