P03000113729

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John S. Bordelon, LL.M. Also admitted in Louisiana

Shari Thieman Greene Also admitted in New Mexico and Texas R. Lane Lynchard, LL.M.

Jennifer L. Bushnell

Matthew D. Bordelon, Of Counsel Also admitted in Alabama

February 11, 2009

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

> Re: Articles of Dissolution-William Lloyd Electrical Contractors, Inc.

Dear Sir or Madame:

Enclosed please find the original Articles of Dissolution for William Lloyd Electrical Contractor, Inc., along with my firm's check in the amount of \$35.00.

Should you have any questions regarding the foregoing, please do not hesitate to call.

Sincerely,

RLL/hrm Enclosures

Please respond to

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 Department of

State: WILLIAM LLOYD ELECTRICAL CONTRACTOR, INC.

SECOND:

The document number of the Corporation: P03000113729

THIRD:

The date dissolution was authorized: February 3, 2009

The effective date of dissolution: February 3, 2009

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this 44 day of February, 2009.

Signature:

By: WILLIAM LLOYD

President

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