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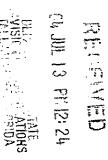
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Alban Electric, Inc.
DOCUMENT NUMBER: <u>P63000147295</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mike Alban (Name of Person)
All There is a man
(Name of Firm/Company) Malling: P.O. BCX 6104 Live Oak, F1 32064 (Address)
Live Oak, Fl 32064 (City/State/and Zip Code)
For further information concerning this matter, please call:
Lori Alban at (386) 362-4246 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

409 E. Gaines Street

Tallahassee, Florida 32399

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:
	Alban Electric, Inc.
SECOND:	The document number of the corporation (if known): PO3000147295
THIRD:	The date dissolution was authorized: 7-13-04
	Effective date of dissolution if applicable: 7-13-04 (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 of 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)
	Signed this 13 day of July OH REST TO
	10A 32
Signa	ture X
J	(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35