

P04000019775

JERRY R. LILLY
(Requestor's Name)

2309 Trimbler Rd.
(Address)

Tallahassee, FL 32303
(Address)

(City/State/Zip/Phone #)

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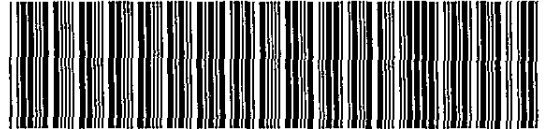
(Business Entity Name)

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2005 JAN 24 AM 9:36 RECEIVED
TALLAHASSEE, FLORIDA
05 JAN 24 AM 9:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

diss.

G. Conditte JAN 24 2005

ARTICLES OF DISSOLUTION

FILED
2005 JAN 24 AM 9:36
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR FLORIDA

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

FIRST: The name of the corporation is: Southern Energy Control Inc

SECOND: The date dissolution was authorized: 1/24/05

THIRD: 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 vote 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 24th day of JANUARY, 2005.

Signature Jerry R. Lilly
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jerry R. Lilly
(Typed or printed name)

President
(Title)