

P04000020186

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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DISSOLUTION OR WITHDRAWAL

MEDINA ELECTRIC, INC.

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C.COULLETTE

JUL 31 2009

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**ARTICLES OF DISSOLUTION
For
MEDINA ELECTRIC, INC.**

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

P04000020186

FIRST: The name of the corporation is:

MEDINA ELECTRIC, INC.

SECOND: The date dissolution was authorized: **JUNE 29, 2009**

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:


Voting Group

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Signed this 29th day JUNE 2009

Signature 
(Chairman or Vice Chairman of the Board, President, or other Officer)

SILVIO MEDINA

(Type or printed name)

PRESIDENT

(Title)

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