

PO4000075926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

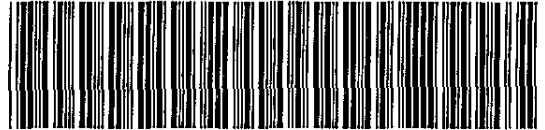
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/22/05--01034--015 \*\*35.00

05 APR 22 PM 12:48  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

Smith APR 29 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P04000075926

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PRESTON BOHAWAN  
(Name of Person)

PRESTON BOHAWAN ELECTRICAL CONTRACTOR INC.  
(Name of Firm/Company)

5419 B JERRA ROAD  
(Address)

CALLAHAN, FLA 32011  
(City/State/and Zip Code)

For further information concerning this matter, please call:

PRESTON BOHAWAN at (904) 879-6089  
(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     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
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:

PRESTON BOHANNAN ELECTRICAL CONTRACTOR, INC

SECOND: The document number of the corporation (if known): P04000075926

THIRD: The date dissolution was authorized: April 18, 2005

Effective date of dissolution if applicable: N/A  
(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

PRESIDENT  
(voting group)

Signed this 18<sup>th</sup> day of April, 2005

Signature: Preston Bohannan

(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)

PRESTON BOHANNAN  
(Typed or printed name of person signing)

PRESIDENT / OWNER  
(Title of person signing)

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TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: PRESTON BOHANNAN ELECTRICAL CONTRACTOR INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PRESTON BOHANNAN  
54198 JERRA ROAD  
CALLAHAN, FLORIDA 32011

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

PRESTON BOHANNAN  
Printed Name of the Person Filing

Preston Bohannan  
Signature of the Person Filing