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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.8.09

DS-1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2009

THOMAS P. CARROLL
GENERAL BUSINESS SERVICES
12412-101 SAN JOSE BLVD
JACKSONVILLE, FL 32223

SUBJECT: D & W ELECTRIC COMPANY II, INC.
Ref. Number: P07000092396

We have received your document for D & W ELECTRIC COMPANY II, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 109A00021573

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D & W Electric II, Inc. - Dissolution of Corporation

DOCUMENT NUMBER: P07000092396

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

Please return all correspondence concerning this matter to the following:

THOMAS P. CARROLL

(Name of Contact Person)

GENERAL BUSINESS SERVICES

(Firm/Company)

12412-101 SAN JOSE BLVD

(Address)

JACKSONVILLE, FL. 32223

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS P. CARROLL

(Name of Contact Person)

at (904) 260-1099

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:
D & W Electric II, Inc.

SECOND: The document number of the corporation (if known): P07000092396

THIRD: The date dissolution was authorized: June 16, 2009

Effective date of dissolution if applicable: June 16, 2009
(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 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

All Shareholders - (See enclosed)

(voting group)

Signature: Janice E. Carter

(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)

Janice E. Carter

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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