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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER: P11000027382 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: M. Glenn Curran, III (Name of Contact Person)
M. Glenn Curran, III
M. Glenn Curran, III
(Name of Contact Person)
Curran Law Group
(Firm/Company)
2400 E Commercial Blvd Ste 208
(Address)
Fort Lauderdale, FL 33308
(City/State and Zip Code)
For further information concerning this matter, please call:
Mary Morgan at ((954) 938-9922 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee. Certificate of Status Certified Copy (Additional copy is enclosed) 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION OF

Hooker Electric Inc. (A FLORIDA CORPORATION)

Dissolution having been authorized by the shareholders of this Florida corporation under the Florida Business Corporation Act. Chapter 607 of the Florida Statutes, the shareholders hereby adopt the following Articles of Dissolution for such Corporation:

ARTICLE I NAME

The name and address of the Corporation is:

Hooker Electric Inc. 5094 NE 12th Avenue Oakland Park, Florida 33334

ARTICLE II <u>DOCUMENT NUMBER</u>

The document number of the corporation is: P11000027382



ARTICLE III <u>DATE OF AUTHORIZATION OF DISSOLUTION</u>

The dissolution of this corporation was authorized on December 16, 2023, by a sufficient number of the shareholders necessary for approval.

ARTICLE IV <u>DATE OF DISSOLUTION</u>

The Corporation is to be dissolved effective December 31, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this day of December, 2023.

Trista M. Evans, Vice President