

Florida Department of State  
Division of Corporations  
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**From:**

Account Name : DESPACHANTE BRASILEIRO  
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**DISSOLUTION OR WITHDRAWAL  
DS ELECTRICAL GROUP CORP**

|                       |         |
|-----------------------|---------|
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C. CARROTHERS

## 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 is: \_\_\_\_\_  
DS ELECTRICAL GROUP CORP

SECOND: The date dissolution was authorized: MARCH 10, 2016

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

Signed this 10 day of MARCH, 2016

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SYLVIO J. VALLINI

(Typed or printed name)

VICE PRESIDENT

(Title)

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