

P92000005322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

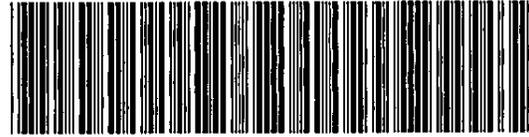
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FEB - 7 2012

T. BROWN

GILLIGAN, KING & GOODING, P.A.

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February 1, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Utility Audit Services, Inc.
Document Number P92000005322
FEI/EIN Number 650421115

Dear Sirs/Madam:

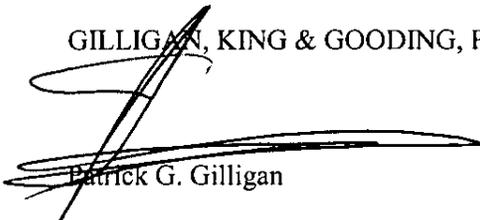
Enclosed are the original and one copy of the Articles of Dissolution of the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Articles of Dissolution and return a copy to the undersigned in the self addressed envelope provided.

Thank you for your courtesies and your prompt attention to this matter.

Very truly yours,

GILLIGAN, KING & GOODING, P.A.



Patrick G. Gilligan

PGG:kp

Enclosures: Articles of Dissolution (Original and copy)
Self addressed stamped envelope

cc: Terry Jacobs

E:\01. PGG\Jacobs\GENERAL\LR to Division of Corporations with dissolution.doc

UTILITY AUDIT SERVICE, INC.
ARTICLES OF DISSOLUTION

UTILITY AUDIT SERVICE, INC. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

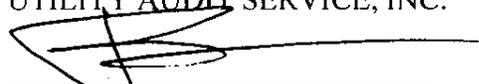
FIRST: The name of the corporation is UTILITY AUDIT SERVICE, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on December 29, 2011.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: January 24, 2012.

UTILITY AUDIT SERVICE, INC.



By: Terry N. Jacobs

Title: President

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