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SHEARER ELECTRIC, INC.

11436 82nd Avenue North
Seminole, Florida 33772-4123
813-397-3687
Lic. # C-609 - ER 005601

May 1, 1997

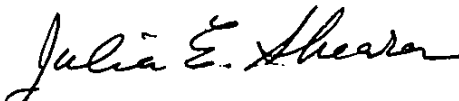
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****96.25 *****96.25

Dear Amendment Section:

I am enclosing Articles of Dissolution for Shearer Electric, Inc. and a check for \$96.25 for the filing fee, one certified copy of the dissolution and a certificate of status. If you have any questions, please call me at 813-397-3687, or 813-327-7656, ext. 241.

Sincerely,



Julia E. Shearer
Vice President/Secretary

/jes

SH 5/12

FILED
97 MAY -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Shearer Electric, Inc.

SECOND: The date dissolution was authorized: July 25, 1997

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

(voting group)

Signed this 1ST day of May, 19 97

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

Julia E. Shearer, Vice President/Secretary

(Typed or printed name)

Vice President / Secretary
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA