

S. J. A. CONSULTING, INC.
dba GRIFFIN & RICCIARDI
ACCOUNTANTS

Sally P. Griffin
Jimmy P. Griffin, E.A.
Abbie W. Ricciardi, E.A.

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March 12, 2001

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*****35.00 *****35.00

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

RE: Right Way Transmission Inc.
Articles of Dissolution

Please find enclosed an original and two copies of Articles of Dissolution which have been executed in regard to the above-named Florida corporation. Enclosed also is a check in the amount of \$35.00 for the filing fee for these Articles.

Also enclosed is a self-addressed, stamped envelope. We ask that a copy of the filed Articles of Dissolution be returned to our office.

If there is any further action which needs to be taken, please contact our office at the above telephone number.

Sincerely,

Jimmy P. Griffin
Jimmy P. Griffin, E.A., ATA

JPG/pk

Enclosures

FILED
01 MAR 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 20 2001

Dissolution

FILED
01 MAR 15 AM 11:16
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: RIGHT WAY TRANSMISSION, INC.

725 HARNEY PLACE, FORT MYERS, FL 33916

SECOND: The date dissolution was authorized: DECEMBER 30, 2000

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 12th day of MARCH, 2001.

Signature

Eugene Dempsey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EUGENE A. DEMPSEY

(Typed or printed name)

PRESIDENT AND DIRECTOR

(Title)