

P93000052945

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Dissolution



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL 27 2005

J.D.C. Electric, Incorporated  
P.O. Box 8115  
Naples, Florida 34101-8115

June 17, 2005

Florida Secretary of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Dissolution of J.D.C. Electric, Incorporated &  
Re-formation of J.D.C. Electric as a  
Limited Liability Company

Dear Sir or Madam:

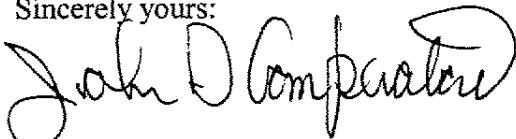
Enclosed are minutes to the special meeting of J.D.C. Electric, Incorporated, Articles of Dissolution of J.D.C. Electric, Incorporated, Articles of Organization of J.D.C. Electric, L.L.C., along with a check in the amount of \$35 for the dissolution of J.D.C. Electric, Incorporated and a check for \$125 for the re-organization of the company as J.D.C. Electric, L.L.C.

Please dissolve the corporation as reflected in the Minutes of Joint Special Meeting of Board of Directors and Shareholders of J.D.C. Electric, Incorporated and the Articles of Dissolution.

Once the corporation has been dissolved, please organize J.D.C. Electric, L.L.C. as a Limited Liability Company as reflected in the Articles of Organization.

It is the intent of the shareholders, directors, and the members to reorganize the corporation as a Limited Liability Company. Should you need anything further to effect these requests, please contact me.

Sincerely yours:



John D. Comperatore  
President, J.D.C. Electric, Incorporated  
Managing Member, J.D.C. Electric, L.L.C.

Enclosures

(Main-server)\Word&Excel\JDC Electric\client fir to IRS\_dissolution & reorg.doc

## 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 as currently filed with the Department of State: J.D.C. Electric, Incorporated

SECOND: The document number of the corporation (if known): P93000052945

THIRD: The date dissolution was authorized: June 1, 2005  
Effective date of dissolution (if applicable): July 1, 2005  
(no more than 90 days after dissolution file date)

FOURTH: 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 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:*

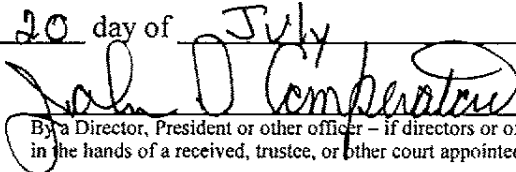
The number of votes cast for dissolution was sufficient for approval by

the Shareholders of J.D.C. Electric, Incorporated  
(voting group)

FIFTH: The company plans to reorganize as a Limited Liability Company.

Signed this 20 day of July, 2005.

Signature:



By a Director, President or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John D. Comperatore

President

Filing Fee \$35.00

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