P94000000753

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SECRETARY OF STATE
PALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Dissolution of Scorpion Electric, Inc.

DOCUMENT NUMBER: P94000000753

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Woods (Name of Person)

Scorpion Electric Inc. (Name of Firm/Company)

128 Boyd RD (Address)

Red Rock, TX 78662 (City/State/Zip Code)

For further information concerning this matter, please call:

Ronald Woods

at (512) 308-9441

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$35 Filing Fee \$43.75 Filing Fee &

_545.75 Filling ree & __

\$43.75 Filing Fee &

__\$52.50 Filing Fee, Certificate of Status &

Certificate of Status

Certified Copy (Additional copy is

Certified Copy

(Additional copy enclosed)

(Additional copy is

enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:			
	Scorp	ion Electric, Inc.		
SECOND:	The document number of the corporation (if known): P94000000753			
THIRD:	The da	e date dissolution was authorized: 01/31/06		
	Effecti	ve date of dissolution if applicable: 01/31/06		
FOURTH:	Adopt	ion of Dissolution (CHECK ONE)		
	<u>X</u>	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
		Dissolution was approved by 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	I this 31st day of January, 2006.		
Signat		Banch Allacia		
_	(Ву	a director, president or other officer - if directors or officers have not been selected, by an		

Ronald Woods (Typed or printed name of person signing)

fuduciary)

President (Title of person signing)

Filing Fee: \$35