

1608 Gulf Beach Blvd.
Tarpon Springs, FL 34689

727-942-0220
727-938-3002 Fax

Frank@acaringcall.com

P94000044366
A Caring Call, Inc.

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-11/02/01--01032--009
*****52.50 *****52.50

September 17, 2001

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

Ref: Electra Tech Corporation Articles of Dissolution:

Dear Sir or Madam:

Please file the attached articles of dissolution and send me two certified copies. A check for \$52.50 is attached.

Mail to: Frank W Webster, EA
P.O. Box 1194
Tarpon Springs, FL 34688-1194

Sincerely,



Frank W Webster, EA
Sec./Treas.
A Caring call, Inc.

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accounting for the 21st Century

Dissolution

T BROWN NOV 27 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Corrected

November 8, 2001

FRANK W. WEBSTER, EA
P.O. BOX 1194
TARPON SPRINGS, FL 34688-1194

SUBJECT: ELECTRA TECH CORPORATION
Ref. Number: P94000044366

We have received your document for ELECTRA TECH CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00060791

RECEIVED
01 NOV 26 AM 8:20
DIVISION OF CORPORATIONS

CERTIFICATE OF DISSOLUTION

AS HOLDERS OF ALL OUTSTANDING SHARES of stock entitled to vote on the dissolution of Electra Tech Corporation (hereinafter referred to as Corporation) in accordance with Section 607.1403 of the Laws of the state of Florida.

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the holders of all outstanding shares of stock of said Corporation do hereby certify:

1. The date of dissolution is 9/4/2001.
2. The legal name of said Corporation is Electra Tech Corporation. EIN 59-3244874, Document Number P94000044366.
3. The names and addresses of the Corporation's director is as follows:

Name	Address
Duane R. Felgenhaurer	7331 Orchid Lake Road New Port Richey, FL 34654

4. The names and addresses of the Corporation's officer are as follows:

Name	Title	Residence
Duane R. Felgenhaurer	Secretary	7331 Orchid Lake Road New Port Richey, FL 34654

5. The Secretary of State of the State of Florida accepted the Corporation's Articles of Incorporation for filing and the Corporation's Articles of Incorporation were subsequently filed on June 6, 1994.

6. The Corporation hereby elects to dissolve.

7. The Corporation possesses only one class of stock.

8. At a special meeting of shareholders, the dissolution of the Corporation was properly authorized by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.



Duane R. Felgenhauer Shareholder



Ronald R. Mortti Shareholder

Date: 9/04/2001

Seal: