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October 21, 1997

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Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

RE; JOHNNY ELECTRIC ELECTRICAL CONTRACTORS II, INC

Dear Sir:

Enclosed please find Articles of Dissolution for the above corporation and our check in the amount of \$35.00 for the filing of same. Please forward confirmation that this corporation has been dissolved to our office in the enclosed envelope.

Very truly yours,

CRAIG D. SAVAGE

CDS:mv
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2:31

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **JOHNNY ELECTRIC ELECTRICAL CONTRACTORS II, INC.**

SECOND: The date dissolution was authorized: **OCTOBER 7 1997.**

THIRD: Adoption of Dissolution (check one):



Dissolution was approved by 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

Signed this 6 day of OCTOBER, 1997

Signature: John D. Shires, III
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John D. Shires, III

Type or print name

President

Title

97 OCT 24 PM 2:31
DIVISION OF REVENUE
TREASURY DEPARTMENT
FLORIDA