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Craig D. Savage, P.A.

Attorney at Law

CRAIG D. SAVAGE

MILTON MAMBER
OF COUNSEL

801 NORTHEAST 167TH STREET
SUITE 302

North Miami Beach, Florida 33162

TELEPHONE (305) 651-4101

FAX (305) 651-2943

July 21, 2000

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

000003340460--9
-07/31/00-01105-006
*****70.00 *****35.00

RE: Johnny Electric Electrical Contractors IV Inc.
Johnny Electric Electrical Contractors VII, Inc.

Dear Sir:

Enclosed please find fully executed Articles of Dissolution for each of the two referenced corporations along with our check in the amount of \$70.00 (\$35.00 for each corporation) for the filing fee.

Please forward confirmation of this dissolution to our office in the enclosed envelope.

Very truly yours,

CRAIG D. SAVAGE

CDS:mv
enc.

FILED
00 JUL 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL 8/3.
vol dissolve

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 IV, INC.

SECOND: The date dissolution was authorized: July 11, 2000.

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 14 day of July, 2000.

Signature: 

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

John D. Shires, III

Type or print name

President

Title

FILED
00 JUL 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA