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CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
DANIEL W. KING

Reply to:
P. O. Box 1143
Brandon FL 33509-1143

March 10, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-03/13/98--01113--009
*****35.00 *****35.00

Re: WELLBEE ELECTRIC, INC.

Dear Sirs:

Enclosed herewith please find an original and a copy of Articles of Dissolution for the above referenced corporation together with our check in the amount of \$35.00, your filing fee for same. Please date stamp the enclosed copy of this letter and forward same to us in the enclosed self-addressed stamped envelope.

If you have any questions or concerns, please do not hesitate to contact our office. Thank you for your anticipated cooperation.

Sincerely,

C. Cole Jeffries, Jr.
C. Cole Jeffries, Jr., Esq.

CCJ/nh
Enclosures
cc: Wellbee Electric, Inc.

FILED
98 MAR 13 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

See 3/14

WELLBEE ELECTRIC, INC.

ARTICLES OF DISSOLUTION

WELLBEE ELECTRIC, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is WELLBEE ELECTRIC, INC. (the "company").
- SECOND: The dissolution was authorized on December 31, 1997.
- THIRD: The shareholders of the company approved the dissolution of the company on December 31, 1997. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: The company does not have any unpaid debt.
- FIFTH: A majority of the Directors of the company authorized the dissolution of the company on December 31, 1998.
- SIXTH: The company's net assets remaining after winding up the company's affairs have been distributed to the company's shareholders.
- SEVENTH: These Articles of Dissolution will take effect on December 31, 1997, at midnight.

EXECUTED:

12-31-97

WELLBEE ELECTRIC, INC.

By: Mark S. DeSpiegler
Name: Mark DeSpiegler
Title: President, Secretary, Treasurer