

P96000032906

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Holbert Electric Corp.

900002406229--2  
-01/21/98--01016--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

File First

Name	1/21/98
Availability	
Payment	Don
Ex. Fee	Don
Up. Fee	Don
Under	
Ver. Fee	Don
Acknowledgment	Don
W.P. Verifier	Don

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	_____
Art. of Amend. File	_____
RA Resignation	_____
<input checked="" type="checkbox"/> Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/> Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED  
98 JAN 21 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 21 AM 9:19  
DIVISION OF CORPORATE

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: Holbert Electric Corp. f/k/a  
Memah, Inc.

**SECOND:** The articles of incorporation were filed on: April 16, 1996

**THIRD:** (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

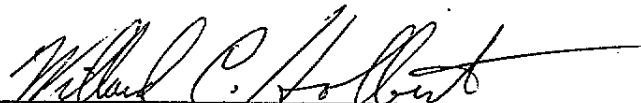
**SIXTH:** Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of December, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLARD C. HOLBERT

(Typed or printed name)

Vice-President/Director

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared WILLARD C. HOLBERT, as Vice-President of Holbert Electric Corp., a Florida Corporation, who, after being duly sworn, deposes and says:

1. The undersigned is the Vice-President of Holbert Electric Corp. formerly known as Memah, Inc.

2. That Holbert Electric Corp. was created to participate in a business transaction with Memah Corp. formerly known as Holbert Electric, Inc.. The transaction did not come to fruition and there is no purpose to be served by continuing the existence of Holbert Electric Corp.. Further, that the business activities were continuously conducted through Holbert Electric, Inc. now known as Memah Corp., and it is in the best interests of the parties to have Memah Corp. revert back to its original name of Holbert Electric, Inc..

3. As Vice-President of Holbert Electric Corp., Affiant consents to Memah Corp. using the name Holbert Electric, Inc..

FURTHER AFFIANT SAYETH NOT.

HOLBERT ELECTRIC CORP.

BY: Willard C. Holbert  
WILLARD C. HOLBERT

The foregoing instrument was acknowledged before me this 30th day of December, 1997, by WILLARD C. HOLBERT, as Vice-President of Holbert Electric Corp., a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC

Jeannie B. Claro  
Print JEANNIE B. CLARO  
State of Florida at Large (Seal)  
My commission expires:

This instrument prepared by:  
NORMAN M. SEVIN  
1313 Ponce de Leon Blvd.  
Suite 301  
Coral Gables, FL 33134

