

P96000037816

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002404243--1
-01/20/98--01019--002
*****35.00 *****35.00

SUBJECT: Rescom Electric, Inc.
(Corporate name)

98 JAN 20 AM 9:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find the original Articles of Dissolution
for the above corporation and a check in the amount of
\$35.00.

FROM: Raymond J. Cournyea
Name

9861 W. Sample Road, Suite 161
Address

Coral Springs, Florida 33065
City, State & Zip

(954) 753-7267
Telephone Number

VS JAN 22 1998

Uolds

ARTICLES OF DISSOLUTION

FILED

98 JAN 20 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____
Rescom Electric, Inc.

SECOND: The date dissolution was authorized: 12/31/97

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for the 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 _____"]
(voting group)

Signed this 31st day of December, 1997.

Signature Raymond J. Cournyea
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Raymond J. Cournyea
(Typed or printed name)

President
(Title)