

EXPRESSWAY ELECTRIC, INC.

33 BEACH AVENUE

LANCASTER, NY 14086

(716) 681-8486

FAX (716) 681-9389

P96000062537

November 25, 1998

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

600002701486--3

-12/03/98--01046--015

*****96.25 *****52.50

Dear Sirs,

Please find enclosed Articles of Disolution for Expressway Electric, Inc. Enclosed is a check for \$96.25 for the \$35.00 filing fee, \$52.50 certified copy of the dissolution and \$8.75 for a certificate of status.

Should you require anything else please contact me at 716-681-8486.

Thank You.



James Vaux

Diss
12-11-98
MJS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: 11/20/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the 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

(voting group)

Signed this 25th day of November, 19 98

Signature

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

James Vaux

(Typed or printed name)

President - D

(Title)

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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FILED