

W.D. COOK

ELECTRICAL SERVICE

TELEPHONE 407-220-3777

1501 DECKER AVE., SUITE 521 • STUART, FLORIDA 34994

P96000091031

Division of Corporations
PO Box 612
Tallahassee, FL 32311

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*****52.50 *****52.50

April 30, 2001

To whom it may concern:

This is a request for a filing of Articles of Dissolution, a certified copy of the same and Certificate of Status. The Fed. ID number is 59-23283123. This is required for a Certification of a Registered Electrical Contractors' license. Please note that prior to January 1, 2001, the company was a corporation and not a sole-proprietorship. (See attached copy of UCS-1S submitted 2/2/1) The corporate ID number was 65-0725816. Enclosed is a check in the amount of \$52.50 to cover all three requests.

Sincerely,


Wayne D. Cook

FILED
01 MAY -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 11 2001

ARTICLES OF DISSOLUTION

FILED
01 MAY -3 PM 3:56
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: W. D. COOK ELECTRICAL SERVICE INC.

SECOND: The date dissolution was authorized: JANUARY 1, 2001

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

WAYNE D. COOK
(voting group)

Signed this 23 rd day of APRIL, 2001.

Signature



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

WAYNE D. COOK

(Typed or printed name)

PRESIDENT

(Title)