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09/29/09--01031--003 **43.75

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Economy Electric, Inc. DOCUMENT NUMBER: P98000028133 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James E Elder (Name of Contact Person) Economy Electric, Inc. (Firm/Company) 1215 Arapaho Trail (Address) Geneva, FL 32732 (City/State and Zip Code) For further information concerning this matter, please call:

Enclosed is a check for the following amount:

MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Area Code & Daytime Telephone Number)

ARTICLES OF DISSOLUTION

of dissolution	on:	niowin	ig articles		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	Economy Electric, Inc				
SECOND:	The document number of the corporation (if known): P98000028133				
THIRD:	D: The date dissolution was authorized: 06/30/2009				
	Effective date of dissolution if applicable: 06/30/2009 (no more than 90 days after dissolution	file det	<u>a)</u>		
FOURTH:	Adoption of Dissolution (CHECK ONE)	i ine dan			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	ssolution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitlea	i		
	The number of votes cast for dissolution was sufficient for approval by	09 SEP 29	ALLANA PA		
	(voting group)	AH	できまれた。		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)				
	James E Elder				
	(Typed or printed name of person signing)				
	Director				
	(Title of person signing)				

Filing Fee: \$35