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DIVISION OF CORPORATIONS  
03 JAN 23 PM 3:44

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JAN 29 2003

L & L ELECTRICAL SERVICES, INC.  
5130 LeTourneau Circle  
Tampa, FL 33610

December 31, 2002


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

Re: L & L Electrical Services, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee and certificate of status for L & L Electrical Services, Inc.

Very truly yours,

  
Michael J. Lindsay  
President

Enclosures

Phone # in case  
of ? is : cell:  
Joan Lindsay  
813 267-4810

Check stapled here

ARTICLES OF DISSOLUTION

of

L & L ELECTRICAL SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 23 PM 3:44

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation herein dissolving is L & L Electrical Services, Inc.

ARTICLE II - OFFICERS

The officers of the corporation are as follows:

Michael J. Lindsay  
Daniel R. Cribbs  
Carolyn J. Lindsay

ARTICLE III - DIRECTORS

The director of the corporation is as follows:

Michael J. Lindsay

ARTICLE IV - DEBTS

All debts of the corporation have been paid, discharged or provision made for payment.

ARTICLE V - PROPERTY DISTRIBUTION

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

#### ARTICLE VI - ACTIONS PENDING

At the present time, there are no actions pending against the corporation.

#### ARTICLE VII - RESOLUTION TO DISSOLVE

A copy of the resolution to dissolve is attached and incorporated herein by reference. Such resolution was adopted by the shareholders and directors of the corporation on December 31, 2002.

#### ARTICLE VIII - FILING WITH STATE OF FLORIDA

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

#### ARTICLE IX - CESSATION OF EXISTENCE

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 31st day of December, 2002.

Michael J. Lindsay  
Michael J. Lindsay, President

STATE OF FLORIDA                    1  
COUNTY OF PINELLAS            1

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael J. Lindsay known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 31st day of December 2002

\_\_\_\_\_  
Notary Public, State of Florida at Large  
My commission expires:

**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS  
OF L & L ELECTRICAL SERVICES, INC.**

The undersigned, being all of the Directors and/or Shareholders of L & L Electrical Services, Inc. ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

- (1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.
- (2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida, effective December 31, 2002.

The director of the corporation is as follows:

Michael J. Lindsay

The shareholder of the corporation is as follows:

Michael J. Lindsay

Dated this 31<sup>st</sup> day of December, 2002

  
\_\_\_\_\_  
Michael J. Lindsay

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