

P99000020404

Requester's Name _____

Address _____

City/State/Zip _____ Phone # _____

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Office Use Only

CORPORATION NAME(S) & DOCUMENT TYPE

wn):

JOHN M. BETZ
 321-385-3594
 70 N. MANFOR AVE
 Titusville, FL. 32796

00 JUL 14 PM 3:26
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

FILED

- Mail out Will wait Photocopy Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*Diss
 7-24-00
 BWS*

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The filing date of the articles of incorporation was: 3-1-99

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 11th day of July, 2000

Signature *John M. Betz*
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN MICHAEL BETZ
(Typed or printed name)

PRESIDENT / I
(Title)

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TALLAHASSEE, FLORIDA