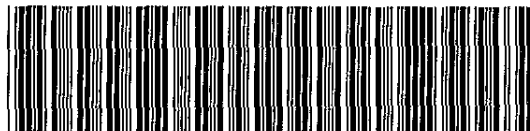


P99000046510

SHIVER & SHIVER ELECTRIC, INC
P.O. BOX 25
MONTICELLO, FLA. 32345



500030242595

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

03/17/04--01053--005 **35.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 17 AM 8:07

Dissolution
LFS
318-04

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 as currently filed with the Department of State:

SHIVER & SHIVER ELECTRIC, INCORPORATED

SECOND: The document number of the corporation (if known):

THIRD: The date dissolution was authorized: 02-01-04

Effective date of dissolution if applicable: 02-01-04
(no more than 90 days after dissolution file date)

FOURTH: 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 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

3
(voting group)

Signed this 04 day of MARCH, 04

Signature: Douglas M. Shiver Pres
(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)

Douglas M. Shiver
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 17 AM 8:07