

P99000098780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

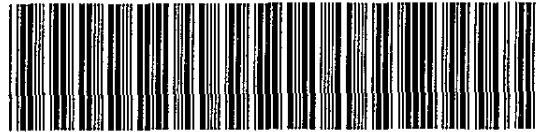
(Business Entity Name)

(Document Number)

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T. Lewis*

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04 MAY 21 09 11:32
SECRETARY OF STATE
TALLAHASSEE, FL

C. Coullotte MAY 24 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STH Electrical Contractors, Inc.
(Name of corporation)

DOCUMENT NUMBER: P99000098780

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. Bryan Smith

(Name of Person)

STH Electrical Contractors, Inc.

(Firm/Company)

6901 Peachtree Industrial Blvd. Suite H

(Address)

Norcross, Georgia 30092

(City/State and Zip code)

For further information concerning this matter, please call:

A. Bryan Smith

(Name of Person)

at (770) 300-0306

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2004

A. BRYAN SMITH
STH ELECTRICAL CONTRACTORS, INC.
6901 PEACHTREE INDUSTRIAL BLVD., SUITE H
NORCROSS, GA 30092

SUBJECT: STH ELECTRICAL CONTRACTORS, INC.
Ref. Number: P99000098780

We have received your document for STH ELECTRICAL CONTRACTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted our records show the above entity is a Florida corporation.

The attached Articles of Dissolution should be completed and returned to this office in order to dissolve.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00033500

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:

STH Electrical Contractors, Inc.

SECOND: The document number of the corporation (if known): P99000098780

THIRD: The date dissolution was authorized: May 4, 2004

Effective date of dissolution if applicable: May 4, 2004
(no more than 90 days after dissolution file date)

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TALLAHASSEE, FLORIDA

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

_____ (voting group)

Signed this 18th day of May 2004

Signature: Ashley Bryan Smith
(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)

Ashley Bryan Smith
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35