

572115



Anna Garcia Torres
Legal Assistant

CORPORATE GROUP
3 Greenway Plaza, Suite 2000 • Houston, TX 77046
Phone: 713.860.0100
www.encompasserv.com

February 16, 2001

200003830992--6
-03/12/01--01114--004
*****43.75 *****43.75

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

Ladies and Gentlemen:

Attached are Articles of Dissolution for Regency Electric Company Orlando Office, Inc. If you have any questions with regard to this dissolution, please contact me at (713) 860-0122 and return a Certificate of Status to the following address:

Anna Garcia Torres
Encompass Services Corporation
3 Greenway Plaza, Suite 2000
Houston, TX 77046

Sincerely,

A handwritten signature in cursive script, appearing to read 'Anna'.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 10:06

Uoldis

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 AM 10:06

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: REGENCY ELECTRIC COMPANY ORLANDO

OFFICE, INC.

SECOND: The date dissolution was authorized: FEBRUARY 7, 2001

THIRD: 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 vote of the shareholders through voting groups.

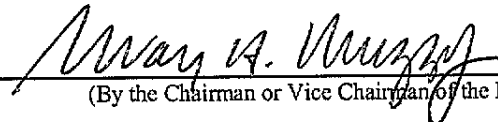
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7TH day of FEBRUARY, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

GRAY H. MUZZY

(Typed or printed name)

VICE PRESIDENT AND SECRETARY

(Title)