

Cathy A. Caprio
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November 27, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

V48858

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-12/07/98--01081--025
*****96.25 *****52.50

Dear Sirs:

Please find enclosed my form to dissolve the corporation, Direct Connection Electric, Inc. of which I am Secretary and Treasurer. I have enclosed my personal check #2068 in the amount of \$96.25 which will cover the following: \$35.00 filing fee, certified copy of the dissolution \$52.50 and \$8.75 for a certificate of status.

Please mail to the above mentioned address. Please contact me if you have any questions.

Sincerely,

Cathy A. Caprio

Cathy A. Caprio

FILED
98 DEC -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

98 DEC -7 PM 4:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SECOND: The date dissolution was authorized: September 30, 1998

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 26th day of October, 19 98

Signature

Cathy A. Caprio

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

Cathy A. Caprio

(Typed or printed name)

Sec., Treas.

(Title)