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### ARTICLES OF DISSOLUTION

<u>or</u>

#### KATSY ELECTRIC INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

#### ARTICLE ONE

The name of the Corporation is Katsy Electric Inc.

## ARTICLE TWO

Dissolution of the Corporation was authorized on December 17, 1996.

# ARTICLE THREE

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Effective Date: December 31 , 1996

Anthony A/Katsarelas, President, Secretary and sole shareholder

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