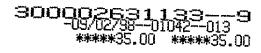
V61170

August 30, 1998

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



Re: Articles of Dissolution for Miami Electric Contractors, Inc.

E.I.N. #65-0352899

Dear Sir or madam:

Enclosed are two duplicates originals of the Articles of Dissolutions for Miami Electric Contractors, Inc., together with my firm check in the amount of \$35.00 which represents the filling fee.

I would appreciate you forwarding to me a document showing that this corporation has been dissolvedd. A self-addressed, stamped envelope is enclosed for your convenience.

If you need anything further, please advise.

Very truly yours,

Rene Gomez

Vold:s

Meani Electric 11731 N.W. 22 md St. Pembroke Pines, 31 33026

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE

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

FIRST: The name of the corporation is: MIAMI ELECTRIC CONTRACTORS
INC.
SECOND: The date dissolution was authorized: AUGUST 1, 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 Minni Electric Contractors approval by Rene South (voting group)
Signed this 30 day of AUGUST 19 98
Signature (By the Chauman of Vice Chauman of the Board, President, or other pilicer)
RENE Gomes (Types or printed name)
VICE CHAIDWAN OF BOARD
VICE PRESIDENT