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Of Counsel Harper, Kynes, Geller, Greenleaf, Vogelbacher & Frayman, P.A.

June 24, 2011

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

RE: Cavalry Electric Co., Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Dissolution regarding Cavalry Electric Co., Inc. together with our check in the amount of \$35.00.

Thank you for your attention to this matter.

Sincerely,

James R. Stearns

JRS/aps

ARTICLES OF DISSOLUTION OF CAVALRY ELECTRIC CO., INC.

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 is CAVALRY ELECTRIC CO., INC.

SECOND: The document number of the corporation is V73713

THIRD: The date that dissolution was authorized was **BCT21**, **DOIO**.

The effective date of dissolution is $\frac{6/23}{11}$ or the date filed with

the Department of State.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this <u>23</u> day of June, 2011.

Sharon L. Bigler, Presiden