

P01000115820

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 10 AM 9:38

Mauricio Cayon
CB Construction Management Inc.
3857 W. 16 Ave
Hialeah, FL 33012



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AS

01/10/05--01030--017 **35.00

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ARTICLES OF DISSOLUTION

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:

C.B. CONSTRUCTION MANAGEMENT INC.

SECOND: The document number of the corporation (if known): PA1000115820

THIRD: The date dissolution was authorized: 12/12/04

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

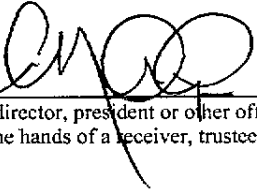
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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 12 day of DECEMBER, 2004.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MAURICIO CAYON

(Typed or printed name of person signing)

(Title of person signing)

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