

P04000027414

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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RECEIVED
05 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION

CHONG CONSTRUCTION GROUP, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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05 JUL 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 26 2005

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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 Florida Department of State:

CHONG CONSTRUCTION GROUP, INC

SECOND: The document number of the corporation (if known): P-04000027414

THIRD: The date dissolution was authorized: 05/01/2005

Effective date of dissolution if applicable: 05/01/2005

(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 25 day of JULY, 2005

Signature:

Carlos Chong

(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)

CARLOS CHONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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