

✓ 44190
Mattaliano

Construction, Inc.

General Contractors

12230 Forest Hill Boulevard Suite 110-R, Wellington, Florida 33414

Phone : (561) 790-7153 ♦ Fax : (561) 791-9902

700003617937--5
-01/31/01-01065--013
*****43.75 *****43.75

January 1, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is a check in the amount of \$43.75 for the articles of dissolution and a certified copy, please send the certified copy of the dissolution of the corporation to the above referenced address.

Thank You.

Sincerely,

Debbie Mattaliano
Debbie Mattaliano

FILED
01 JAN 31 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/1/01

T. LEWIS FEB 2 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 31 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Mattalano Construction, Inc.

SECOND: The date dissolution was authorized: 12-31-2000

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 approval by

(voting group)

Signed this 1st day of JANUARY, 2001.

Signature

Debbie Mattalano

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Debbie Mattalano

(Typed or printed name)

President

(Title)