

DEC-29-2005 13:57

EMPIRE

P 01/05

P00000053107

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000294201 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450803255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 DEC 29 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 29 PM 3:16

DISSOLUTION

CONSTRUCTA DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Volun.
Diss.

12/29/05

Electronic Filing Menu

Corporate Filing

Public Access Help

DC



December 29, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONSTRUCTA DEVELOPMENT, INC.
1501 VENERA AVE
340
CORAL GABLES, FL 33146

SUBJECT: CONSTRUCTA DEVELOPMENT, INC.
REF: P00000053107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THIS FAX AUDIT NUMBER WAS ABANDONED, THEREFORE IF YOU WISH TO FILE THIS DOCUMENT YOU MUST CREATE A NEW FAX AUDIT COVERSHEET.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E05000285182
Letter Number: 805A00073967

P.O BOX 6327 - Tallahassee, Florida 32314

104-6200294201

ARTICLES OF DISSOLUTION

OF

CONSTRUCTA DEVELOPMENT, INC.

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I - NAME

The name of the corporation is: **CONSTRUCTA DEVELOPMENT, INC.**

ARTICLE II - DOCUMENT NUMBER

This document number of the corporation is P00000053107.

ARTICLE III - FILE DATE

The file date of the articles of incorporation is June 1, 2000

ARTICLE IV - SHARES

None of the corporation's shares have been issued.

ARTICLE V - CORPORATE DEBT

No debt of the corporation remains unpaid.

ARTICLE VI - DISTRIBUTION

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Prepared by:
MARIA R. FERNANDEZ-GOMEZ, ESQ.
2199 Ponce De Leon Blvd.
Suite 201
Coral Gables, FL 33134
Fla. Bar No. 998494

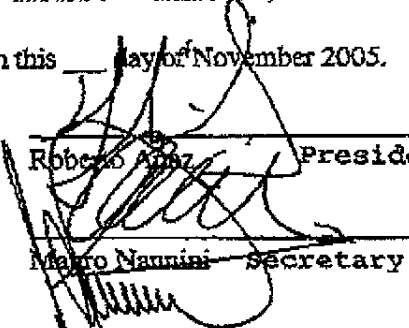
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 29 PM 3:16

40500294201

ARTICLE VII - ADOPTION OF DISSOLUTION

A majority of the directors authorized the dissolution.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of November 2005.



Roberto Anez President



Mauro Nannini Secretary

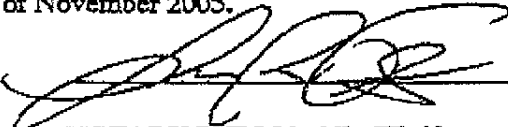


Rene Brillembourg Vice President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERTO ANEZ, MAURO NANNINI, RENEN BRILLEMBOURG, known by me to be the person who executed the foregoing Articles of Dissolution, or who produced _____ as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 30 day of November 2005.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



Marta Fernandez Gomez
My Commission DD251715
Expires December 30, 2007

N08000294201

**CORPORATE RESOLUTION AND
UNANIMOUS CONSENT IN LIEU OF A SPECIAL MEETING
OF THE SHAREHOLDERS AND DIRECTORS
CONSTRUCTA DEVELOPMENT, INC.**

The undersigned, being the Directors and Shareholders of the above-named Corporation, a Florida Corporation, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Sections 607.0821 and 607.0704, respectively, of the Florida Statutes.

WHEREAS, the Corporation believes that it is in its best interest to dissolve this corporation.

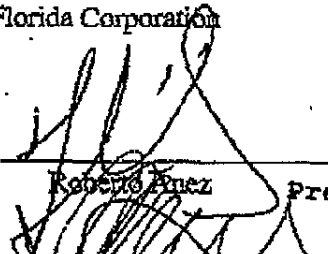
NOW, THEREFORE:

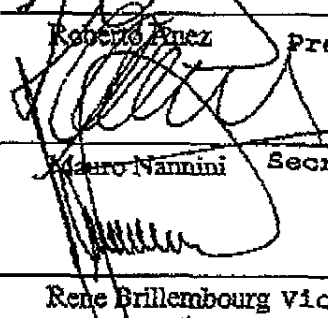
BE IT RESOLVED that the corporation known as CONSTRUCTA DEVELOPMENT, INC. be dissolved.

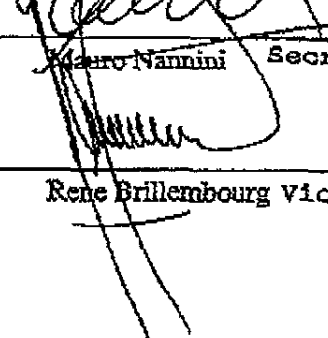
BE IT FURTHER RESOLVED, that the President of the Corporation is hereby authorized to prepare and execute Articles of Dissolution dissolving CONSTRUCTA DEVELOPMENT, INC. .

IN WITNESS WHEREOF, I have hereunto subscribed my name as the Directors and Shareholders, and affixed the seal of the Corporation, pursuant to due and lawful corporate authority this ___th day of November, 2005.

CONSTRUCTA DEVELOPMENT, INC.
A Florida Corporation

By: 
Director and Shareholder Roberto Perez President

By: 
Director and Shareholder Mauro Nannini Secretary

By: 
Director and Shareholder Rene Brillembourg Vice-President

[CORPORATE SEAL]

N08000294201