

401018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

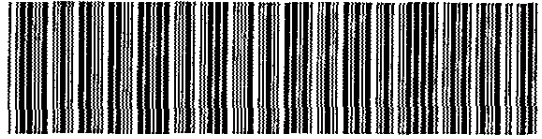
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

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04/02/04--01037--023 **43.75

*Effective date
4-30-04*

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 APR -2 14 11:17

FILED

*Voldis
T. Lewis 4/8/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAOCA CONSTRUCTION CORP.

DOCUMENT NUMBER: 401018

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NANCY T. CASARIEGO
(Name of Person)

NAOCA CONSTRUCTION CORP.
(Name of Firm/Company)

7156 NW 51 ST
(Address)

MIAMI FLA. 33166
(City/State/and Zip Code)

For further information concerning this matter, please call:

NANCY T. CASARIEGO at (305) 593-0544
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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:

NAOCA CONSTRUCTION CORP.

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

401018

THIRD: The date dissolution was authorized: MARCH 23, 2004

Effective date of dissolution if applicable: April 30, 2004
(no more than 90 days after dissolution file date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

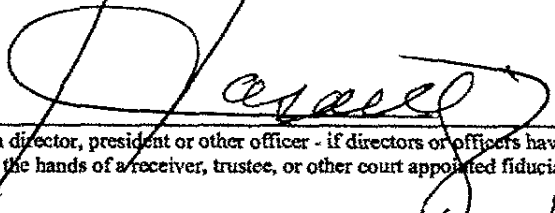
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this _____ day of _____,

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)

LORETO HUMBERTO CASARIEGO
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35