

477902

(Requestor's Name) _____

Reina Construction Corp.

1501 SEFFNER VALRICO ROAD
SEFFNER, FLORIDA 33584

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

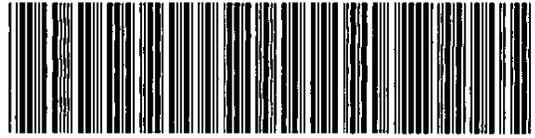
(Business Entity Name)

(Document Number)

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09 APR 24 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALRICO
4/29

**ARTICLES OF DISSOLUTION
OF
REINA CONSTRUCTION CORPORATION**

FILED
09 APR 24 PM 3:39
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Florida Department of State is **REINA CONSTRUCTION CORPORATION**.
2. The document number of the Corporation is 477902.
3. The date dissolution was authorized was April 20, 2009.
4. The number of votes cast by the Shareholders and Directors for dissolution was sufficient for approval.

EXECUTED this 20 day of April, 2009.

REINA CONSTRUCTION CORPORATION

By: 
Sam Reina, President