

589648

SHOULD THERE BE ANY QUESTIONS,  
I CAN BE CONTACTED AT:

ALEXANDRO LIMA

2190 COVE LAKE

WESTON, FL 33326

Tel: 954-444-3842

email: alexlima@usa.net

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FILED  
98 SEP 25 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
TIL SEP 25 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 16, 1998

ALEJANDRO LIMA  
2190 COVE LANE  
WESTON, FL 33326

SUBJECT: LIMA & SON CONSTRUCTION CORPORATION  
Ref. Number: 589648

We have received your document for LIMA & SON CONSTRUCTION CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 098A00046922

RECEIVED  
98 SEP 24 AM 8:07  
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION  
OF  
LIMA & SON CONSTRUCTION CORPORATION**

FILED  
98 SEP 25 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

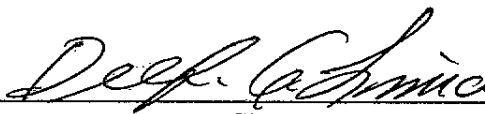
The name of the Corporation is:

Lima & Son Construction Corporation  
3738 NW 81 St.  
Miami, FL 33147

Dissolution of the corporation was authorized on August 31, 1998

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 31 day of August 1998



Signature

Delfin A. Lima, President

**WRITTEN CONSENT  
OF  
SHAREHOLDERS  
OF  
LIMA & SON CONSTRUCTION CORPORATION**

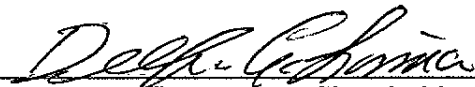
Pursuant to Florida Statutes Section 607.0704 and 607.1402 (6)

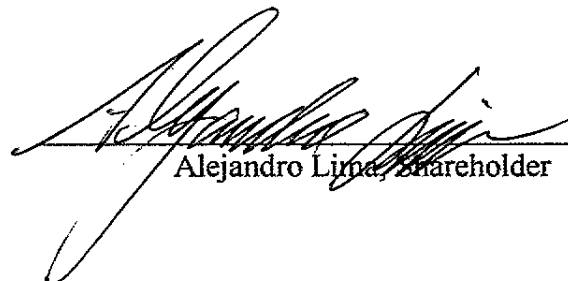
The undersigned, being all the shareholders of Lima and Son Construction Corp., a Corporation organized under the laws of the State of Florida, hereby consents to the dissolution of said corporation pursuant to Florida law, effective August 31, 1998.

By this written consent, the officers of the Corporation are hereby authorized and directed to cause to be prepared to execute, and to caused to be filed with the appropriate authorities, any and all documents necessary or appropriate to effectuate the dissolution of this Corporation, effective July 31, 1998.

Upon dissolution the directors, officers and agents may not carry on any business of this corporation except that appropriate to wind up and liquidate the business and affairs of this Corporation, including:

- (a) Collecting its assets.
- (b) Disposing of its properties that will not be distributed in kind to its sole shareholders.
- (c) Discharging or making provision for discharging its liabilities.
- (d) Distributing the corporation's remaining property to its sole shareholders.
- (e) Doing every other act necessary to wind up and liquidate the business and affairs of this Corporation.

  
\_\_\_\_\_  
Delfin A. Lima, Shareholder

  
\_\_\_\_\_  
Alejandro Lima, Shareholder