

G45802

SHEAR CONSTRUCTION AND DEVELOPMENT, INC.
6817 S.W. 81 TERRACE
MIAMI, FLORIDA 33143

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/28/03
D:SS
8



Master the Art of Living

8/21/03

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern enclosed please find Articles of Dissolution and a check for \$52.50 (\$35.00 filing fee, \$8.75 for 1 copy of the dissolution and \$8.75 for a certificate of Status).

My telephone # is 305-668-4949 and the office address is Shear Construction & Development, Inc., 6817 SW 81st Terrace, Miami, FL 33143

Thank you for your prompt attention to this matter.

Sincerely,


Ivette Smutter
Office Manager

ARTICLES OF DISSOLUTION

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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: Shear Construction Co., Inc.

SECOND: The date dissolution was authorized: 8/8/03

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

the sole shareholder - Gary Shear
(voting group)

Signed this 8th day of August, 2003

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

Gary Shear
(Typed or printed name)

President
(Title)