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DIVISION OF CORPORATIONS

G56066

Florida Department of State

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

DISSOLUTION

RENTO CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

December 17, 1999

RENTO CONSTRUCTION, INC.  
3431 S.W. 111TH AVE.  
MIAMI, FL 33165

SUBJECT: RENTO CONSTRUCTION, INC.  
REF: G56066

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

The fax cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000032250  
Letter Number: 099A00059416

**H99000032324**RENTO CONSTRUCTION, INC.ARTICLES OF DISSOLUTIONFILED  
99 DEC 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

RENTO CONSTRUCTION, INC.

2. The names and respective addresses of its officers are:

ANTONIO RODRIGUEZ President 16485 S. W. 103rd Street  
Miami, Florida 33196

MARITZA RODRIGUEZ Secretary 16485 S. W. 103rd Street  
Miami, Florida 33196

3. The names and respective addresses of its directors are:

ANTONIO RODRIGUEZ 16485 S. W. 103rd Street  
Miami, Florida 33196

MARITZA RODRIGUEZ 16485 S. W. 103rd Street  
Miami, Florida 33196

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).

6. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the corporation in any pending action).

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

8. A copy of the resolution by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on Dec 4, 1999.

DATED: December 4, 1999

*Maritza Rodriguez*  
Maritza Rodriguez  
Secretary

*Antonio Rodriguez*  
Antonio Rodriguez  
President

**H99000032324**


H99000032324

RENTO CONSTRUCTION, INC.

DIRECTORS' RESOLUTION

BE IT RESOLVED that this corporation be dissolved  
and it is directed that the question of the dissolution be  
submitted to a vote at a special meeting of shareholders.

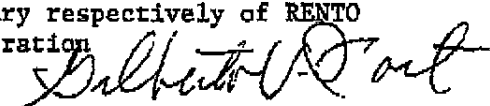
DATE: Dec. 4/99

  
Antonio Rodriguez

  
Maritza Rodriguez

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 4th day  
of December of A. D. 1999, by Antonio Rodriguez and Maritza  
Rodriguez, as President and Secretary respectively of RENTO  
CONSTRUCTION, INC., a Florida corporation

  
Notary Public  
State of Florida at Large

Personally known to me.-

H99000032324

