

J 25145

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TALLAHASSEE, FLORIDA

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THE LAW OFFICES OF RANDALL L. GILBERT, P.A.

A PROFESSIONAL ASSOCIATION

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MIAMI, FLORIDA 33169

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Email: GilbertR@Justice.com

March 12, 2003

SENT VIA U.S. MAIL

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

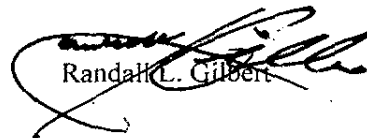
OUR CLIENT: Mancini Builders, Inc.
OUR FILE NO: 1004.0313

Re: Dissolution

To Whom It May Concern:

Enclosed please find a check for \$35.00 payable to the Florida Department of State, and an Original Article of Dissolution.

Sincerely,


Randall L. Gilbert

Encl.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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03 MAR 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MANCINI BUILDERS, INC.

SECOND: The date dissolution was authorized: FEBRUARY 11, 2003

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.

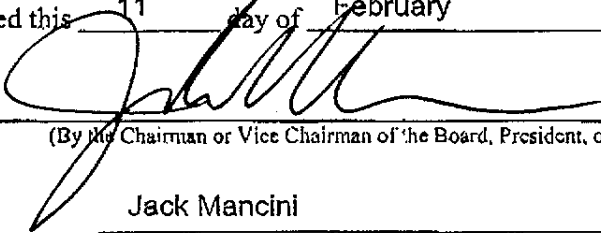
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11 day of February, 2003.

Signature


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

Jack Mancini

(Typed or printed name)


(Title)