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To:

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Fax Number : (850)205-0380

From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

DISSOLUTION

PENTAGON CONSTRUCTION, INC.

Certificate of Status	1
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At Dissol

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05 JAN 31 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 31 PM 2:30

**ARTICLES OF DISSOLUTION
OF
PENTAGON CONSTRUCTION, INC.**

FILED
05 JAN 31 PM 3:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of this corporation is **PENTAGON CONSTRUCTION, INC.** (the "Corporation").

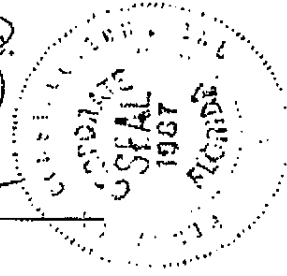
2. The Corporation, elected to dissolve pursuant to the Unanimous Written Consent of its sole Shareholder and Director, which Written Consent was effective as of the 31 day of January, 2005. A copy of the Unanimous Written Consent is attached hereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 31 day of January, 2005.

PENTAGON CONSTRUCTION, INC.
a Florida corporation

By: _____

Rey Viquez
President



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**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE SHAREHOLDER AND DIRECTOR
OF
PENTAGON CONSTRUCTION, INC.**

The undersigned, being the sole Shareholder and Director of PENTAGON CONSTRUCTION, INC., a Florida corporation (the "Corporation"), does hereby consent to the adoption and approval of the following resolutions:

Adoption of Florida Corporate Liquidation

WHEREAS, the sole Director of this Corporation deems it advisable and in the best interest of the Corporation and its sole Shareholder that the Corporation be completely liquidated and dissolved; and

WHEREAS, the sole Director finds that it is advisable to adopt a plan of complete liquidation in accordance with the requirements of Section 331 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder; and

WHEREAS, the sole Shareholder of this Corporation deems it advisable and in its best interest that the Corporation be completely liquidated and dissolved in accordance with the Plan of Complete Liquidation presented to it by the sole Director of this Corporation, it is

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and pursuant to the following Plan of Complete Liquidation:

1. The officers of the Corporation are authorized and directed to proceed promptly to wind up the Corporation's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities.
2. As soon as practicable, the officers shall wind up the affairs of the Corporation; pay or provide for the payment of its liabilities; establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses and estimated unascertained or contingent expenses, if they deem such a reserve to be desirable; and distribute to the sole Shareholder in cancellation of its shares, any remaining assets of the Corporation subject to any remaining unpaid liabilities.

3. If a reserve is established to meet claims against the Corporation, the officers shall arrange for the distribution of any unused balance of the reserve to the sole Shareholder as soon as practicable.
4. The officers of the Corporation are authorized and directed to file, or to have tax counsel for the Corporation timely file, Form 966, with the Internal Revenue Service, together with a certified copy of this Resolution.
5. The officers of the Corporation are authorized and directed to timely file all forms and documents required by the Internal Revenue Service and State of Florida, including Articles of Dissolution and tax returns, as soon as possible after distribution of all of the Corporation's assets.

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to take such additional action as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing Resolution.

Other Actions by Officers and Director

RESOLVED, that any and all actions taken since the last meetings of the sole Shareholder and sole Director of this Corporation by the Director and officers of this Corporation be, and they hereby are, ratified, confirmed and approved in all respects.

Effective Date: January 31, 2005

PENTAGON CONSTRUCTION, INC.
a Florida corporation

By: _____

Rey Viquez
Sole Shareholder and Director