

K65686

Balais Construction Corporation  
7416 S.W. 48th Street  
Miami, Florida 33155

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Corp. Diss.

FF \$35

4/13/04 (10)

Art Diss

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Dissolution -- Tecnova Construction Corporation.

DOCUMENT NUMBER: K65686.

The enclosed **Articles of Dissolution** (fee was previously submitted) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel F. Balais  
(Name of Person)

Tecnova Construction Corporation  
(Name of Firm/Company)

7416 SW 48 Street  
(Address)

Miami, FL 33155  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Rosanne Wright at (305) 662-2660

Enclosed is a check for the following amount: (Check for \$35.00 previously submitted).

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 12, 2004

BALAI'S CONSTRUCTION CORPORATION  
7416 S.W. 48TH STREET  
MIAMI, FL 33155

SUBJECT: TECNOVA CONSTRUCTION CORPORATION  
Ref. Number: K65686

We have received your document for TECNOVA CONSTRUCTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

THE ENTIRE FORM MUST BE COMPLETED FOR ACCEPTANCE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 204A00016698

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:  
Tecnova Construction Corporation.

SECOND: The document number of the corporation: K65686.

THIRD: The date dissolution was authorized: December 31, 2003.

Effective date of dissolution: December 31, 2003.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be 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 23rd day of March, 2004.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

\_\_\_\_\_  
Miguel F. Balais

(Typed or printed name of person signing)

\_\_\_\_\_  
President

(Title of person signing)

Filing Fee: \$35

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