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SECKLIASY DE ASALTOR

SPARLER & SPARLER, P.A.

ATTORNEYS AT LAW

Howard J. Sparler, II Sylvia Alarcon Sparler

4200 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FLORIDA 33405

(561) 655-9400

April 13, 2009

Registration Section Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

E.L.E.C. Construction, L.L.C.

Document number L01000014106

Dear Sir/Madame:

Enclosed please find Articles of Dissolution regarding the above referenced company. In addition, enclosed please find our check in the amount of \$25.00 to cover the cost of filing.

If you have any questions regarding the above-referenced matter, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

SYLVIA ALARCON SPARLER

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ARTICLES OF DISSOLUTION, SECRETARIAN OF OP APR 15 PH 12: 18

ARTICLE I - CORPORATE NAME

The name of the limited liability company is E.L.E.C. CONSTRUCTION, L.L.C.

ARTICLE II - EFFECTIVE DATE

The effective date of the limited liability company's dissolution is November 21, 2008.

ARTICLE III - DESCRIPTION OF OCCURRENCE

The occurrence that resulted in the limited liability company's dissolution pursuant to section 608.411, Florida Statutes is the Company has ceased conducting business, and wishes to wind up the Company's affairs.

ARTICLE IV - DEBTS

Adequate provisions have been made for the debts, obligations and liabilities pursuant to 608.4421.

ARTICLE V - PROPERTY AND ASSETS

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI - LAW SUITS

There are no suits pending against the company in any court.

Articles prepared by: Sylvia Alarcon Sparler, Esq. Florida Bar No. 900974 4200 South Dixie Highway West Palm Beach, FL 33405 (561) 655-9400

| IN WITNESS WHEREOI foregoing Articles of Dissolution as | F, the undersigned as the sole members, have executed the s of the Walay of November, 2008. |
|---|--|
| | E.L.E.C., S.A., Member |
| | Pedro Ojeda, as Authorized Officer of E.LE.C., S.A. |
| | Printed pame of signator |
| | Tedw (kda) |
| | PEDRO OJEDA, Individually |
| | as Member of E.L.E.C. CONSTRUCTION, L.L.C. |
| STATE OF FLORIDA) COUNTY OF <u>PALM BEACH</u>) | |
| OJEDA, as the Authorized Officer, CONSTRUCTION, L.L.C., and by | of E.L.E.C. S.A., which is member of E.L.E.C. PEDRO OJEDA, individually, who is a member of E.L.E.C personally known to me or ()who has/have produced and who did take an oath. |
| WITNESS my hand and of action with a wind | ficial seal at <u>Paln Brack ante</u> , West Palm Beach, Florida, |
| | NOTARY PUBLIC, STATE OF FLORIDA |
| My Commission Expires: | SYLVIA ALARCON SPARLER |
| 5 | Sylvia Alarcon Sparler Commission # DD493404 Expires November 21, 2009 Bonded Troy Fam Insurance Inc. 800-385-7019 |