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Lazaro O. Delgado 65 North West 62nd Avenue Miami, FL 33126

August 29th, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Dissolve a Florida LLC

Dear Sir:

Enclosed please find the original and one copy of a Articles of Dissolution for O. To Construction LLC, a Florida limited liability company. Also enclosed is the filing fee of \$25.0

Please file this document and provide a "filed" copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: 65 NW 62nd Avenue, Miami, FL, 33126 (305)269-8238 (786)586-6950

Thank you in advance for your assistance.

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Yours very truly, Lazaro O. Delgado

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is O. B. Construction LLC
- 2. The effective date of the limited liability company's dissolution is September 4th, 2007.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: Change from LLC to Inc.

4. CHECK ONE:

____X_All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR-_____

Adequate provision has been made for the debts, obligations and liabilities pursuant to § 608.4421.

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

6. CHECK ONE:

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

-OR-

_____ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Dated: August 2007 Signature

Typed or Printed name Lazaro O. Delgado

Filing Fee: \$25.00

RESOLUTION OF MEMBERS

OF

O. B. Construction LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being all the members of O. B. Construction LLC, a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

Dated this the 29 day of August, 2007.

Lazaro (Delo

