

M41533

Miguel Balais

6262 Bird Road • Suite 3C • Miami, Florida 33155

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*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB -3 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

Miguel F. Balais
Icon Construction
6262 Bird Rd., Suite C
Miami, FL 33155

SUBJECT: ICON CONSTRUCTION CORPORATION
Ref. Number: M41533

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00000961

ARTICLES OF DISSOLUTION
FOR
ICON CONSTRUCTION CORPORATION
a Florida Corporation

The undersigned, President of Icon Construction Corporation, a Florida corporation, hereby submits these Articles of Dissolution, pursuant to Section 607.1403, Florida Statutes and states the following:

1. The name of the Corporation being dissolved is Icon Construction Corporation, a Florida corporation, Document/Charter Number
2. Authorization for the dissolution of Icon Construction Corporation pursuant to Section 607.1402, Florida Statutes, occurred on May 21, 1996, wherein the shareholders unanimously approved the Board of Directors' proposal to dissolve Icon Construction Corporation; the proposal and resolution to dissolve the Corporation was unanimously approved by all the shareholders of Icon Construction Corporation. The number of votes cast for dissolution were in excess of the percentage shareholder vote approval required by Section 607.1402(s) of the Florida Statutes.
3. All corporate debts, obligations and liabilities have been paid for or discharged or otherwise adequate provision has been made therefor.
4. There were no remaining assets after providing for corporate debts.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 23rd day of December, 1996.

Icon Construction Corporation
a Florida corporation

By: 
Miguel F. Balais, President

ATTEST:


Fernando J. Zulueta, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA