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SECRETARY CT STATE
TALLAHASSE CT STATE

## Ramon Reyes, PA

5035 PALM AVE. HIALEAH, FL.33012 PH. (305) 822-0669 FAX (305) 822-0803

Secretary of State Division of Corporation

Re: ASTRA CONSTRUCTION, CORP.

Enclosed please find the original and one copy of the Article of Dissolution of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fees and Certificate of status.

Sincerely

Ramon Reyes

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: ASTRA CONSTRUCTION, CORP.	
SECOND:	The date dissolution was authorized: 12/31/03	•
THIRD:	Adoption of Dissolution (check one)	
	Dissolution was approved by the shareholders. The number cast for dissolution was sufficient for approval.	of votes
	Dissolution was approved by vote of the shareholders through voting groups.	
\$ :	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	PIL 04 JAN 12 SECRETARY TALLAHASSI
	"The number of votes cast for dissolution was sufficient for approval by"	
	(voting group)	OF SI
Sign	ned this 31ST day of DECEMBER , PCK 2003.	I: 19
	Signature Sulturing	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	ELI LEVY	
	(Typed or printed name)	
	PRESIDENT	

(Title)

## ARTICLES OF DISSOLUTION

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FIRST:	The name of the corporation is: ASTRA CONSTRUCTION, CORP.
SECOND:	The date dissolution was authorized: 12/31/03 .
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.  [The following statement must be separately provided]
1.	to dissolve:
•	"The number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ed this 31ST day of DECEMBER , PK 2003.
	Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	PRESIDENT
i t	(Title)