P0000071998

(Requestor's Name)		
(Address)		
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nai	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		





900028693619

02/20/04--01005--010 **35.00

04 FEB 19 PH 12: 11

LAW OFFICES

EDWARD P. JORDAN II, P.A.

ATTORNEYS & COUNSELORS AT LAW
1460 EAST HIGHWAY 50
CLERMONT, FL 34711
Tel: (352) 394-1000
Fax: (352) 394-2999

Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL CONNIE M. GIBSON, PARALEGAL

February 17, 2004

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution for

J.M. CONSTRUCTION SPECIALISTS, INC.

Dear Sir/Madam:

EDWARD P. JORDAN II, ATTORNEY

Enclosed herewith is a check in the amount of \$35.00 to cover the filing of the enclosed Articles of Dissolution for J.M. Construction Specialists, Inc. Please furnish the undersigned with a certified copy of the Articles of Dissolution.

Your prompt attention and cooperation will be appreciated.

Very truly yours,
Signed in Mr. Jordan's
absence to avoid delay

EDWARD P. JORDAN, II

EPJ:sb

Enc.

\SANDY\SharedDocs\Corporations\Corporations\UM Construction & Equipment, Inc\Sec of State Ltr - 12-17-03 - Diss.(Specialists).doc

ARTICLES OF DISSOLUTION

Pursuant to Sections 607.1402 and 607.1403 Florid Statutes (2003), J.M. CONSTRUCTION SPECIALISTS, INC., a Florida corporation, (the "Corporation") hereby files its Articles of Dissolution and states as follows:

- 1. The Name of the Corporation is J.M. CONSTRUCTION SPECIALISTS, Inc.
- 2. Dissolution of the Corporation was authorized on February 6, 2004
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the Corporation, which totaled one, and that said shareholder's vote and consent for dissolution was sufficient for approval of the dissolution of the Corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this 17th day of February, 2004.

Vose Mendez

President/Shareholder/Director

STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Jose Mendez, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that she has the apparent, implied and actual authority to execute the above Articles of Dissolution on behalf of J.M. CONSTRUCTION SPECIALISTS, Inc., and that she executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

WITNESS my hand and official seal in the state and county above stated this ¹⁷day of February, 2004.

Notary Public

S. BYRNE

MY COMMISSION # CC 966782

EXPIRES: December 25, 2004

Bonded Thru Notary Public Underwriters

\SANDY\SharedDocs\Corporations\Corporations\UM Construction & Equipment, Inc\Resolution of Dissolution.doc