

P01000000102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300040819793

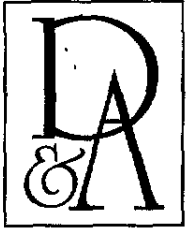
09/14/04--01085--002 **35.00

FILED
04 OCT 18 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Void's

~~Amount~~

10/21



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

Telephone: (305) 567-1900
Facsimile: (305) 446-1040

September 9, 2004

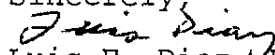
Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
of MAK Construction Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of MAK Construction Enterprises, Inc. along with a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,

Luis E. Diaz, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2004

LUIS E. DIAZ, ESQ.
4201 SW 11TH STREET
MIAMI, FL 33134

SUBJECT: MAK CONSTRUCTION ENTERPRISES, INC.
Ref. Number: P01000000102

We have received your document for MAK CONSTRUCTION ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 245-6909.

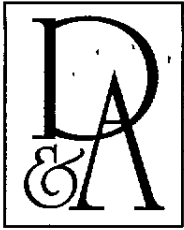
Velma Shepard
Document Specialist

Letter Number: 904A00056037

RECEIVED

04 OCT 18 PM 12:58

DIVISION OF CORPORATIONS



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

4201 Southwest 11th Street
Miami, Florida 33134

Telephone: (305) 567-1900
Facsimile: (305) 446-1040

October 14, 2004

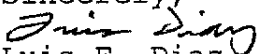
Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
of MAK Construction Enterprises, Inc.

Dear Sir or Madam:

We are in receipt of your letter dated September 23, 2004 regarding the above-referenced matter. Enclosed please find an original and 1 copy of the Articles of Dissolution of MAK Construction Enterprises, Inc. We previously forwarded a check in the amount of \$35.00 payable to the Secretary of State. Please file the Articles of Dissolution and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,

Luis E. Diaz, Esq.

Enclosures

ARTICLES OF DISSOLUTION
OF
MAK CONSTRUCTION ENTERPRISES, INC.

FILED
04 OCT 18 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is MAK CONSTRUCTION ENTERPRISES, INC.

ARTICLE II - DATE OF DISSOLUTION

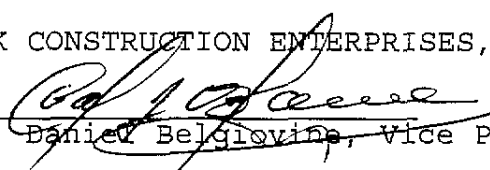
The dissolution was approved on October 12, 2004.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on OCT., 12, 2004.

MAK CONSTRUCTION ENTERPRISES, INC.


By: Daniel Belgiovine, Vice President