

P01000005538

MENJIVAR GROUP DRYWALL, INC.

1501 W. Kirby Street
Tampa, Florida 33604
813-376-6108

May 23, 2002

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/28/02--01092--001
*****35.00 *****35.00

Ref: Document Number P01000005538

Dear Secretary of State:

Attached please find our Article of Dissolution dated, 5/23/02 effective 1/1/02 the above named corporation has been dissolved by mutual consent and agreement of the shareholders, namely, Carlos A. Menjivar, President and Reina I. Menjivar, Secretary.

All correspondence can continue to be mailed addressed to me at the above address. I can be reached at the above listed telephone number.

Thank you.

Very truly yours,

Carlos A. Menjivar

Carlos A. Menjivar
President

FILED
02 MAY 28 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ad dissolved
5/31*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MENJIVAR Group Drywall, Inc.

SECOND: The date dissolution was authorized: 1/1/2002

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 for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Carlos A. Menjivar and Reina I. Menjivar
(voting group)

Signed this 23rd day of May, 2002.

Signature CARLOS A. MENJIVAR
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carlos A. Menjivar
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 AM 11:31

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