## P01000089227

| (Requestor's Name)   |        |  |  |
|--|--------|--|--|
| De La Rosa Construction Inc.<br>13201 Maryland Avenue<br>Astatula, Pl. 34705 |        |  |  |
| (Address)  |        |  |  |
| (City/State/Zip/Phone #)   |        |  |  |
| PICK-UP WAIT   | MAIL   |  |  |
| (Business Entity Name)   |        |  |  |
|  |        |  |  |
| (Document Number)  |        |  |  |
| Certified Copies Certificates of   | Status |  |  |
| Special Instructions to Filing Officer:                                      |        |  |  |
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Office Use Only



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## 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 as currently filed with the Florida Department  | of Stat                | e:       |       |  |
|---------|---|------------------------|----------|-------|--|
|         | De La Rosa Construction Inc.  |                        |          |       |  |
| SECOND: | The document number of the corporation (if known): P01000089227   |                        |          |       |  |
| THIRD:  | The date dissolution was authorized: 01/01/2009   |                        |          |       |  |
|         | Effective date of dissolution if applicable: 01/01/2009  (no more than 90 days after dissolution)   | on file da             | te)      |       |  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)   |                        |          |       |  |
|         | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.  | t for di               | ssolu    | tion  |  |
|         | Dissolution was approved by 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   | AHASSEE                | IAY 18   | FILED |  |
|         | (voting group)  | JF STATE<br>E, FLORIDA | AH 9: 33 | Ċ     |  |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |                        |          |       |  |
|         | Carmen De La Rosa   |                        |          |       |  |
|         | (Typed or printed name of person signing)   |                        |          |       |  |
|         | Vice President  |                        |          |       |  |
|         | (Title of person signing)   |                        |          |       |  |

Filing Fee: \$35