

**PO1000103314**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000097589 3)))



H110000975893ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED

11 APR 14 PM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
TRAFFIC ENGINEERING & CONSTRUCTION, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

11 APR 14 PM 2:46

Electronic Filing Menu

Corporate Filing Menu

Help

*Valid.*  
*04/14/11*  
*DC*

850-617-6381

4/14/2011 9:44:37 AM PAGE 1/001 Fax Server



April 14, 2011

FLORIDA DEPARTMENT OF STATE

TRAFFIC ENGINEERING & CONSTRUCTION, CORP.  
2645 SW 79 AVZ.  
MIAMI, FL 33155

SUBJECT: TRAFFIC ENGINEERING & CONSTRUCTION, CORP.  
REF: P01000103314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000097589  
Letter Number: 211A00009061

H11000097589

## 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 State:  
TRAFFIC ENGINEERING & CONSTRUCTION, Corp.

SECOND: The document number of the corporation (if known): P0100003314

THIRD: The date dissolution was authorized: 1/15/11

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

\_\_\_\_\_  
(voting group)

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)

ANTONIO GARCIA

(Typed or printed name of person signing)

P/D

(Title of person signing)

Filing Fee: \$35

H11000097589

11 APR 14 PM 2:46