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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

AMALGAMATED CONSTRUCTION OF THE PALM BEACHES, INC.

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ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE

FIRST: The name of the corporation is: Amalgamated Constructors
of the Palm Beaches, Inc.

SECOND: The date dissolution was authorized: 12/18/03

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

(voting group)

Signed this 18th day of December, 2003

Signature

Anastacio Caacres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anastacio Caacres
(Typed or printed name)

President
(Title)

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