

P01000115820

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 10 AM 9:38

Mauricio Cayon  
CB Construction Management Inc.  
3857 W. 16 Ave  
Hialeah, FL 33012

(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



600043785476

*AS*

01/10/05--01030--017 \*\*35.00

*7/0/d/s*

## 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 Department of State:

C.B. CONSTRUCTION MANAGEMENT INC.

SECOND: The document number of the corporation (if known): PA1000115820

THIRD: The date dissolution was authorized: 12/12/04

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

FOURTH: Adoption of Dissolution (CHECK ONE)

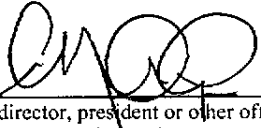
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by of the shareholders through voting groups.

*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 12 day of DECEMBER, 2004.

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)

MAURICIO CAYON

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

FILED STATE  
DIVISION OF CORPORATIONS  
2005 JAN 10 AM 9:38

Filing Fee: \$35