

FEB-05-2003 (WED) 14:32

(FAX) 954 420 0331

P. 001/003

Division of Corporations

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P02000008832

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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DIVISION OF CORPORATIONS

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**DISSOLUTION**

**VIRGUETTI CONSTRUCTION, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

DC

Volum. Diss.  
02/06/03

Audit Number (((H03000039393 1)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

VIRGUETTI CONSTRUCTION, CORP.  
Doc. # P02000008832

SECOND: The articles of incorporation were filed on:

January 25<sup>th</sup>, 2002

THIRD: (Check One)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)


☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31<sup>st</sup> day of January, 2003

Signature

  
EDUARDO J. VIRGUETTI  
President

  
LAURA SANTIAGO  
Vice-President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)

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