

P02 000052050

**Florida Department of State
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From: Account Name : BERRIZ & GIRALDO P.A.
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02 AUG -8 PM 4:34
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2002 AUG -8 PM 4:58
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DIVISION OF CORPORATIONS

DISSOLUTION

KING'S CONSTRUCTION USA, CORP.

OK FAX

Certificate of Status	0
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Page Count	02
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Volun. Dissolved



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 8, 2002

KING'S CONSTRUCTION USA, CORP.
975 W 72ND PL
HIALEAH, FL 33014

SUBJECT: KING'S CONSTRUCTION USA, CORP.
REF: P02000052050

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000177873
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102 0001778735
ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

King's Construction USA Corp.

SECOND: The date dissolution was authorized: August 7, 2002

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 7 day of August, 2002

Signature

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

Rodolfo Seiva
(Typed or printed name)

President
(Title)

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