

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I1999000017
Phone : (305)485-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

JOSE M. CONSTRUCTION, INC.

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DIVISION OF CORPORATIONS

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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 is: Jose M. Construction, Inc.

SECOND: The date dissolution was authorized: February 21, 2006.

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

Signed this 21 day of February, 2006.
(voting group)

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

Jose Mangual
(Typed or printed name)

President.
(Title)

Berriz & Giraldo P.A.
4080 SW 84 Ave
Miami, FL 33155
Tel: 1150200

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