Florida Department of State
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TO:
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     Division of Corporations
     Fax Number      : (850)205-0380
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From:
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     Account Name    : BERRIZ & GIRALDO P.A.
     Account Number  : I19990000017
     Phone           : (305)485-9300
     Fax Number      : (305)485-1098
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DISSOLUTION

LA FAMILIA CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Volun. Diss.
2/4/04

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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:
La Familia Construction, Inc.

SECOND: The date dissolution was authorized:_02/18/03_

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 __02__ day of __February__ , __2004__.

Signature _Evelyn J. Millan_
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Evelyn J. Millan
(Typed or printed name)

President
(Title)

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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