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| (Requestor's Name) | | | | | |
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| (Address) | | | | | |
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| (Address) | | | | | |
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| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
| | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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SECRETARY OF STATE
LLAHASSEE, FLORIDA

12/20/06



COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Portal Group Contracting DOCUMENT NUMBER: PO3000040745 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Luis J. Lopez (Name of Contact Person) Portal Group Contracting (Firm/Company) 8306 Mills Dr. # 621 (Address) Miami, Fl. 33183 (City/State and Zip Code) For further information concerning this matter, please call: Luis J. Lopez (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations Clifton Building** P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

. Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

| of dissolution | on: | | | |
|----------------|---|----------------------|------------|-----|
| FIRST: | The name of the corporation as currently filed with the Florida Department | of State | Э : | |
| | Portal Group Contracting Inc. | | | |
| SECOND: | The document number of the corporation (if known): Po3 coop 4 | <u> 4 7 د</u> | <u>5</u> | _ |
| THIRD: | The date dissolution was authorized: DEC. 14, 2006 | | | _ |
| | Effective date of dissolution if applicable: December 31, 2006 (no more than 90 days after dissolution) | n file dat | e) | _ |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | -06 | | |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | t for di | ssolut | ion |
| | Dissolution was approved by the shareholders through voting groups. | | | |
| | The following statement must be separately provided for each voting group to vote separately on the plan to dissolve: | entitled | 1 | |
| | The number of votes cast for dissolution was sufficient for approval by | | | |
| | Luis J. Lopez | | | |
| | (voting group) | SECRETAR ALLAHASS | 06 DEC 18 | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hards of a receiver, trustee, or other court appointed fiduciary, by | | 9 PM 3: 50 | |
| | that fiduciary) | A | | |
| | (Typed or printed name of person signing) | | | |
| | President | | | |
| | (Title of person signing) | | | |

Filing Fee: \$35