

PO3000056017

(Requestor's Name)

JOSE M. SANCHEZ
2510 W 56TH ST APT 2118
HIALEAH FL 33016

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

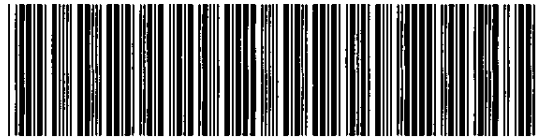
(Business Entity Name)

(Document Number)

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2008 MAY 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB 5/27/08

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 as currently filed with the Florida Department of State:

MIRINDA Construction Corp.

SECOND: The document number of the corporation (if known): P03000056017

THIRD: The date dissolution was authorized: 05/01/08.

Effective date of dissolution if applicable: 05/01/08.
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Jose M. Sanchez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jose Manuel Sanchez
(Typed or printed name of person signing)

President
(Title of person signing)

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