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P03000109608

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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**DISSOLUTION OR WITHDRAWAL
A. PENUELA CONCRETE PUMPING, INC.**

Certificate of Status	0
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11 SEP 22 AM 11:28
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TALLAHASSEE, FLORIDA

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#3632 P.002/003



September 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A. PENUELA CONCRETE PUMPING, INC.
10516 NW 35TH CT
MIAMI, FL 33147-1045

SUBJECT: A. PENUELA CONCRETE PUMPING, INC.
REF: P03000109608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000231935
Letter Number: 111A00021955

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11 SEP 22 AM 9:14
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000231935

ARTICLES OF DISSOLUTION

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11 SEP 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. PENUELA CONCRETE PUMPING, INC.

SECOND: The document number of the corporation (if known): P03000109608

THIRD: The date dissolution was authorized: 09/22/11

Effective date of dissolution if applicable: _____
(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: _____

(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)

Agustin R Penuela
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: 335

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