

To: +1 (850) 205-0380
Subject:

From: Patricia Tadlock

Wednesday, July 13, 2005 10:04 AM Page: 1 of 2

P03000138695

Florida Department of State
Division of Corporations
Public Access System

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(((H05000169166 3)))

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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

VELASCO CONSTRUCTION CO.

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H05000169166 3

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:
Velasco Construction Co.

SECOND: The document number of the corporation (if known): P03000138695

THIRD: The date dissolution was authorized: July 11, 2005

Effective date of dissolution if applicable: July 11, 2005
(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 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

Joel Velasco
(Voting group)

Signed this 11th day of July, 2005

Signature: Joel Velasco

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee, or other court appointed fiduciary, by the fiduciary)

Joel Velasco

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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