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## DISSOLUTION

## VELASCO CONSTRUCTION CO.

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From: Patricia Tadlock

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## ARTICLES OF DISSOLUTION

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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 Velasco Construction Co. The document number of the corporation (if known): P03000138695 SECOND: The date dissolution was authorized: July 11, 2005 THIRD: Effective date of dissolution if applicable: July 11, 2005 (no more than 90 days after dissolution file dise) 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 sevarately on the plan to dissolve: The numb: of votes cast for dissolution was sufficient for approval by 11th 2005 Signed this Signature kept or other officer - if directors or > fl. its have not been selected, by the hands of a receiver, trustee, or to he court at pointed fiduciary, by Joel Velasco (Typed or printed name of person signing) Vice President (Title of person signing)

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