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COVER LETTER

TO: Amendment Section Division of Corporations	
Division of corporations	
SUBJECT: CORPORATION DISSOL	UTION
DOCUMENT NUMBER: P040000134	181
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
ISRAEL N VIEIRA DE AMORIN	
(Name of C	Contact Person)
JIA CONSTRUCTION, INC	
(Firm	n/Company)
146A CORAL REEF CT. N.	
(Ac	ddress)
PALM COAST, FL 32137	
(City/Stat	e and Zip Code)
For further information concerning this mat	ter, please call:
ISRAEL N. VIEIRA DE AMORIN	at (_386) _931-5108
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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:	
	JIA CONSTRUCTION INC	
SECOND:	The document number of the corporation (if known): P04000013481	
THIRD:	The date dissolution was authorized: 01/16/2004	
	Effective date of dissolution <u>if applicable:</u> 10/31/2005 (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	
ISRA	AEL N VIEIRA DE AMORIN- JOEL ZARANSKI	
(voting group)		
	Signature: (By I director, president or other officer - if directors or officers have not been selected, by COF STATE that fiduciary) (By I director, president or other officer - if directors or officers have not been selected, by COF STATE that fiduciary) (By I director, president or other officer - if directors or officers have not been selected, by COF STATE TO ST	
•	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35