

P04000014074

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

EGJ PAVERS, INC.

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*As 2/22/07
Diss*



February 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EGJ PAVERS, INC.
2041 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FL 33442US

SUBJECT: EGJ PAVERS, INC.
REF: F04000014074

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.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 245-6957.

Pamela Smith
Document Specialist

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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 is: _____
EGJ PAVERS, INC.

SECOND: The date dissolution was authorized: 01/05/2007

THIRD: 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 vote 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

(voting group)

Signed this 5 day of JANUARY, 2007

Signature Luciano Barbarino Monteiro
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LUCIANO B MONTEIRO

(Typed or printed name)

VICE-PRESIDENT

(Title)