

JUL-25-2005

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P04000027414

Florida Department of State
Division of Corporations
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(((H05000178542 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)634-3694
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05 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION

CHONG CONSTRUCTION GROUP, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 JUL 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 26 2005

JUL-25-2005 16:05

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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 as currently filed with the Florida Department of State:

CHONG CONSTRUCTION GROUP, INC

SECOND: The document number of the corporation (if known): P-04000027414

THIRD: The date dissolution was authorized: 05/01/2005

Effective date of dissolution if applicable: 05/01/2005

(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

(voting group)

Signed this 25 day of JULY, 2005

Signature:

Carlos Chong

(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)

CARLOS CHONG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE FLORIDA

TOTAL P.02