

P 04000037233

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CLK CONTRACTING CORP.

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08/30/07



August 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLK CONTRACTING CORP.
22270 FESTIVAL WAY
BOCA RATON, FL 33428

SUBJECT: CLK CONTRACTING CORP.
REF: P04000037233

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Darlene Connell
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 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:

CLK CONTRACTING CORP.

SECOND: The document number of the corporation (if known): P04000037233

THIRD: The date dissolution was authorized: 08/28/2007

Effective date of dissolution if applicable:
(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 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)

Signature *Clemlison A. Monteiro*
Clemlison A. Monteiro
President

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

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