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| (Cit                    | y/State/Zip/Phone # | )           |
| PICK-UP                 | ☐ WAIT              | MAIL        |
| (Bu                     | siness Entity Name  | )           |
| (Do                     | cument Number)      | <del></del> |
|                         |                     |             |
| Certified Copies        | _ Certificates o    | f Status    |
|                         |                     |             |
| Special Instructions to | Filing Officer:     |             |
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SECRETARY OF STATE
ALLAHASSEE, FLERIDA

March 25, 2004

Division of Corporations State of Florida Post Office Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Corporation/C.& L. Construction & Management of Florida, Inc.

TO WHOM IT MAY CONCERN:

WE HAVE NO INTENTION TO REVOKE THE DISSOLUTION OF THIS CORPORATION FOR ANY REASON.

Walter Luzenko

President

Richard Campbell

Vice President

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| Enclo  | sed are an origi      | inal and one (1) copy of the artic           | les of incorporation and            | a check for:   |  |  |
|--|-----------------------|--|-------------------------------------|--|--|--|
|  | \$70.00<br>Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | □ \$87.50 Filing Fee, Certified Copy & Certificate of Status |  |  |
| FROM: C, & L. Construction & Management of Florida Name (Printed or typed)  TOC. |                       |  |                                     |  |  |  |
| Name (Printed or typed)  122 Forest Hill Boulevard  Address                      |                       |  |                                     |  |  |  |
| West Blm Beach, Florida 33405<br>City, State & Zip                               |                       |  |                                     |  |  |  |
| 5701/547-9948  |                       |  |                                     |  |  |  |

Construction & Management of Florida, The.

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)                                  |  |
|---|--|
| ARTICLE I NAME  |  |
| The name of the corporation shall be:   | of Foods To.   |
| The name of the corporation shall be:<br>C.&L. Construction & Management                          | of Floricia, and   |
| ARTICLE II PRINCIPAL OFFICE   |  |
| The principal place of business/mailing address is:  122 Forest Hill Bowlevard                    |  |
| 100 poresi tili boulevara   | =  |
| WEST Palm Beach, Florida 33405.   | SE 200   |
| ARTICLE III PURPOSE   | AH   |
| The purpose for which the corporation is organized is:  | PR ASS   |
| General Corrtracting  | TOU APR -7 P 1: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| ARTICLE IV SHARES   |  |
| The number of shares of stock is:   |  |
| 1000  | 0  |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS   | - 0. 0.1   |
| List name(s), address(es) and specific title(s):  | Wanda 1. Starr-Campbe                                      |
| Richard Campbell - P/President  | Via Necident   |
| 122 Forest Hill Blyd  | Wanda T. Starr-Campbell<br>Vice President                  |
| Donal France 22405  | 122 Forest Him Blud  |
| WEST Blm Beach, Florida 33405.  |  |
| ARTICLE VI REGISTERED AGENT   | WPB, Fronda 33405.   |
| The <u>name and Florida street address</u> of the registered agent is:                            | •  |
| Wanda T. Starr-Campbell 122 Forest Hill Blvd West Palm Deach, FL. 33405. ARTICLE VII INCORPORATOR |  |
| 122 Forest Hill Blid -  |  |
| WEST Palm Beach, +L. 33405.   |  |
| ARTICLE VII INCORPORATOR  |  |
| The name and address of the Incorporator is:  |  |
| Sett- Richard Campbell-<br>122 Forest Hill Blvd   |  |
| 122 forest ffill blyd   |  |
| ************ WEST BIM Beach, Florida 334  | 05*****  |
| Having been named as registered agent to accept service of process for the above state            | tea corporation at the place designated in this            |
| certificate, I am fumiliar with and accept the appointment as registered agent and agree          | •  |
| Whit Lan-la Dan   | 3-25-04.   |
| Signature/Registered Agent  | Date   |
| Mit. I Caush III Dem  | 2-25-04  |
| WINAND (CONSIST FIF),   | Date   |
| Signature/Incorporator  | Date   |

, ARTICLES OF INCORPORATION