P04000087635

Florida Department of State

Division of Corporations Public Access System

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(((H050000709043)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

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DISSOLUTION

SONY CONSTRUCTION GROUP, INC.

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

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIKSI:	. The name of the corporation as currently filled with the Florida Department of State.	í
•	SONY CONSTRUCTION GROUP, INC.	
SECOND:	The document number of the corporation (if known): P-04000087635	
THIRD:	The date dissolution was authorized: MARCH-21/2005	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	ç
FOURTH:	Adoption of Dissolution (CHECK ONE)	31111
	Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.	
	Dissolution was approved by of the shareholders through voting groups.	1
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	4
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signed this 21 day of MARCH , 2005	
	Signature: JSado Lochury.	
	(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)	
	LISARDO T RODRIGUEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filling Fee: \$35

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