P04000103385

| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| · (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROYELL AND FILED

C. Coulliette JUL 1 0 2007

COVER LETTER

TO: Amendment Section

| Division of Corporation | S . |
|---|--|
| Dissolution of Co | ornoration |
| SUBJECT: Dissolution of Co | · |
| DOCUMENT NUMBER: P040 | 000103385 |
| The enclosed Articles of Dissolution | on and fee are submitted for filing. |
| Please return all correspondence co | incerning this matter to the following: |
| Raul Martinez | · |
| (N | lame of Contact Person) |
| Martz Construction, Inc. | |
| | (Firm/Company) |
| 6740 Evans Street | ! |
| | (Address) |
| Hollywood, FL 33024 | |
| (0 | City/State and Zip Code) |
| For further information concerning | this matter, please call: |
| Raul Martinez | at (786) 229-9146 |
| (Name of Contact Person | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following | ng amount: |
| \$35 Filing Fee \$43.75 Filing Certificate of S | |
| | enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

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: | | | |
|---------|---|--|--|--|--|
| | Martz Construction, Inc. | | | | |
| SECOND: | The document number of the corporation (if known): P04000103385 | | | | |
| THIRD: | The date dissolution was authorized: June 25, 2007 | | | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution to | file date) | | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | | |
| | Dissolution was approved by the shareholders. The number of votes cast f was sufficient for approval. | or dissolution | | | |
| | 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 | r **** | ************************************** | | |
| , | y | | | | |
| | (voting group) | 07 JUL -5 AM 8: SECRETARY OF ST TALLAHASSEE, FLC | FIL | | |
| | Signature: (By a director, president by 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) | AM 8:51 OF STATE E, FLORIDA | | | |
| | Raul Martinez | | | | |
| | (Typed or printed name of person signing) | | | | |
| | President | | | | |
| | (Title of person signing) | , | • | | |

Filing Fee: \$35