

P04000111692

Florida Department of State
Division of Corporations
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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

RECEIVED
05 AUG -4 AM 8:00
DIVISION OF CORPORATION

FILED
05 AUG -4 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

LOMEY CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
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:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
LOMEY CONSTRUCTION, INC.
- SECOND: The document number of the corporation (if known): P-04000111692
- THIRD: The date dissolution was authorized: 08/03/2005
Effective date of dissolution if applicable: 08/03/2005
(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 03 day of AUGUST, 2005

Signature:

Secilia A Hargueta

(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)

SECILIA HERNANDEZ HARGUETA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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