

P04000125117

(Requestor's Name)

(PLEASE PRINT)

PHONE ()

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Kissimmee, FL 34741

(City/State/Zip/Phone #)



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Art Diss
@ 4.10.08

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

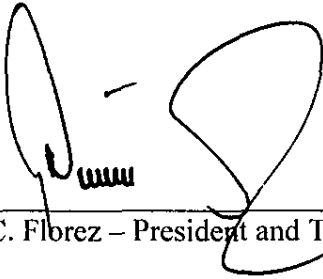
FIRST: The name of the corporation as currently filed with the Florida Department of State:
NISI CONSTRUCTION, CORP.

SECOND: The document number of the corporation (if known):
P04000125117

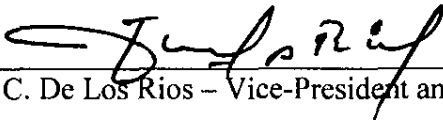
THIRD: The date dissolution was authorized:
December 31, 2007.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders and the Board of Directors. The number of votes cast for dissolution was sufficient for approval.



Juan C. Florez – President and Tresury



Juan C. De Los Rios – Vice-President and Secretary

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