

PO4000159409

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis.

G. Coultette

NOV 02 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2005

ROSALIO DIAZ
DIES II CONSTRUCTION INC.
295 S. WYMORE RD., APT. 102
ALTAMONTE SPRINGS, FL 32714

SUBJECT: DIES II CONSTRUCTION INC.
Ref. Number: P04000159409

RECEIVED
05 NOV -2 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for DIES II CONSTRUCTION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 305A00054930

ROSALIO DIAZ
DIES II CONSTRUCTION INC
295 S WYMORE RD APT 102
ALTAMONTE FL 32714

FLORIDA DEPARMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

September 6-2005

ATT: CHERYL COULLIETE

I HAVE RECEIVED YOUR LETTER ABOUT THE EFECTIVE DATE OF
ADOPTION/ AUTHORIZATION, BUT WE DECIDED TO CLOSE DIES II
CONSTRUCTION INC, PLEASE SEE THE ENCLOSE DISOLUTION.

Rosalio Diaz
ROSALIO DIAZ
PRESIDENT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIES II CONSTRUCTION INC

DOCUMENT NUMBER: 4000159409

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSALIO DIAZ

(Name of Person)

DIES II CONSTRUCTION INC

(Name of Firm/Company)

295 S WYMORE RD, Suite 102

(Address)

ALTAMONTE SPRING, FL 32714

(City/State/and Zip Code)

For further information concerning this matter, please call:

ROSALIO DIAZ

(Name of Person)

at

407-310-5424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

DIES II CONSTRUTION INC

SECOND: The document number of the corporation (if known): PO4000159409

THIRD: The file date of the articles of incorporation: 11-22-2004

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of SEPTEMBER, 2005

Signature: ROSALIO DIAZ

(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.)

ROSALIO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA