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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

DISSOLUTION

OTO CONSTRUCTION, CORP

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 Departmen	nt of State:		
	OTO CON	STRUCTION, CORP		_		
SECOND:	The document nu	The document number of the corporation (if known): P-05000046010				
THIRD:	The date dissolut	ion was authorized: 08/03/200)5			
	Effective date of	dissolution if applicable: 08/03/	/2005 Note than 90 days after dissolu	tion 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 w	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 vot	The number of votes east for dissolution was sufficient for approval by				
:	<u> </u>	(voting group)		-		
	Signed this 03	day of AUGUST	2005	. Z.		
	Signature:			F 05 AUG SECRETA SLLAHAS		
	(By a director:	resident of other officer - if directors or officer - if in the hands of a receiver, trustee, or other		EFF.S		
		LUIS PASTRANA		9: 5 TATE ORIDA		
		Typed or printed name of person signing)		7		
		PRESIDENT				
		(Title of person signing)		•		

Filing Fee: \$35

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