

# P05000094146

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## DISSOLUTION OR WITHDRAWAL

ZATTA PAVERS INC

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## ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: \_\_\_\_\_

ZATTA PAVERS INC

SECOND: The date dissolution was authorized: 04/09/2008

THIRD: 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 vote of the shareholders through voting groups.

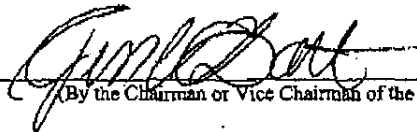
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 9TH day of APRIL, 2008

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

GENTIL C. ZATTA

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)