

May 15 2006 4:11 PM

HP LASERJET FAX

p. 1

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.asp>

P05000147672

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000134484 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FILED
06 MAY 16 AM 10:00
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

RECEIVED

06 MAY 16 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

DUNDEE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ant Diss
@ 5:16:04

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 Department of State:

DUNDEE CONSTRUCTION, INC.

SECOND: The document number of the corporation (if known): P05000147672

THIRD: The date dissolution was authorized: 05/11/2006

Effective date of dissolution if applicable: _____

(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 11TH day of MAY, 2006

Signature: *

Mary E. Beynon
(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)

MARY E BEYNON

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

FILED
06 MAY 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA