

From: Genesis Accounting Service
Division of Corporations

9544280331

03/22/2007 09:38

#532 P.001/002

Page 1 of 1

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.

((H07000074967 3)))



H070000749673ABC7

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 : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I200000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

DISSOLUTION OR WITHDRAWAL

MASTER FRIENDS CONSTRUCTION INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
07 MAR 22 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 3/23/07
MISS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

MASTER FRIENDS CONSTRUCTION INC.
Doc. #P05000155483

SECOND: The articles of incorporation were filed on:

11/23/2005

THIRD: (Check One)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12TH day of March, 2007

Signature


MARCOS E PETER SILVA
Vice-President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

FILED STATE
SECRETARY OF CORPORATIONS
2007 MAR 22 PM 12:17
DIVISION OF CORPORATIONS