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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

*File
Profit
after
dissolution
Confirmation*

DISSOLUTION OR WITHDRAWAL

AZURY CONSTRUCTION, INC.

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3/9/07



March 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AZURY CONSTRUCTION, INC.
7535 NW 12TH COURT
MIAMI, FL 33147

SUBJECT: AZURY CONSTRUCTION, INC.
REF: P06000017452

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Darlene Connell
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DIVISION OF CORPORATIONS

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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 is: Azury Construction, Inc.

SECOND: The date dissolution was authorized: 3-7-07

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 7th day of March, 2007

Signature x [Signature]

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

Willie Simmons

(Typed or printed name)

President

(Title)

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