

P06000027852

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

DIAZ CONSTRUCTION GROUP, INC

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P06000027852

FIRST: The name of the corporation is:

DIAZ CONSTRUCTION GROUP, INC.

SECOND: The filing date of the articles of incorporation was:

February 23, 2006

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares were issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

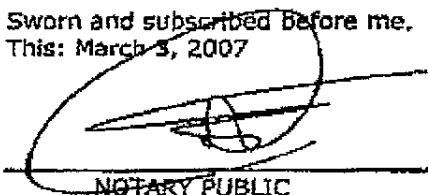
Signed this 3rd day of March 2007.



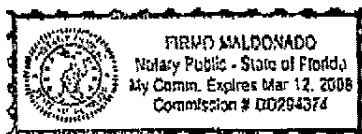
Aubner T. Diaz
President

State of Florida
County of Broward

Sworn and subscribed before me.
This: March 3, 2007



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