

11-16-07 17:20 FROM-

F-000 P201/002 F-851

Division of Corporations

Page 1 of 1

P06000128405

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.

((H07000280898 3)))



H070002808983ABC9

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) 617-6380

From: Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (407) 422-6583  
Fax Number : (954) 343-6962

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 NOV 19 PM 3:26

FILED

DISSOLUTION OR WITHDRAWAL

LEGACY CONSTRUCTION MANAGEMENT GROUP CORP.

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

RECEIVED  
2007 NOV 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

11-19-'07 13:20 FROM-

T-660 P002/002 F-861

**ARTICLES OF DISSOLUTION  
OF  
LEGACY CONSTRUCTION MANAGEMENT GROUP CORP.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**ARTICLE I**

The name of the corporation is LEGACY CONSTRUCTION MANAGEMENT GROUP CORP.

**ARTICLE II**

The articles of incorporation were filed on October 6, 2006. The document number is P06000128405.

**ARTICLE III**

The dissolution was authorized by all the shareholders and directors of the corporation on November 1, 2007, and said authorization is sufficient for approval.

**ARTICLE IV**

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

**ARTICLE V**

The effective date of the dissolution of the Corporation shall be November 16, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on November 16, 2007.

  
CELESTINO CHAVIANO, PRESIDENT

FILED  
2007 NOV 19 PM 3:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE