## P0700009202

(Re	questor's Name)		-
(Ad	dress)		-
. (Ad	dress)		-
(Cit	y/State/Zip/Phone	e #)	-
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nan	ne)	<b>■</b>
(Do	cument Number)		<b></b>
Certified Copies:	Certificates	of Status <u>er ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( </u>	
Special Instructions to	Filing Officer:		V *** 1   11 · ·
•		·	
	<u>,                                     </u>		
	•		
			]

Office Use Only



000158784080

08/20/09--01059--012 \*\*175.00

O9 AUG 20 PH 12: 13

Volo 911.

## **COVER LETTER**

TO: Amendment Section

Division of Corporations			
SUBJECT: GROUP II CONSTRUCTION CORPORATION			
DOCUMENT NUMBER: P0700009202			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
CARLOS A. VALDERRAMA			
(Name of Contact Person)			
GROUP II CONSTRUCTION CORPORATION			
(Firm/Company)			
10181 NW 58TH STREET, SUITE #16			
(Address)			
MIAMI, FLORIDA 33178			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
CARLOS A. VALDERRAMA at ( 305 ) 554-0507  (Name of Contact Person) (Area Code & Daytime Telephone Number)	_		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

## 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 Florida Department	of State:	
	GROUPII CONSTRUCTION CORPORATION		
SECOND:	The document number of the corporation (if known): P07000009202  The date dissolution was authorized: JULY 31, 2009		
THIRD:	Effective date of dissolution if applicable: JULY 31, 2009  (no more than 90 days after dissolution	n file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.  Dissolution was approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  N/A  (voting group)	t for dissolu	tion
	Dissolution was approved by the shareholders through voting groups.	o \$	403 203
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled 2	がにつか
	The number of votes cast for dissolution was sufficient for approval by	O PH	が あった で
	N/A	72: -1°	74
	(voting group)	<u>u</u>	7
	Signature:  (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)		
	CARLOS A. VALDERRAMA		
	(Typed or printed name of person signing)		
	PRESIDENT & DIRECTOR		
	(Title of person signing)		

Filing Fee: \$35