

P07000011529

Florida Department of State
Division of Corporations
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.

((H10000203605 3)))



H100002036053ABCR

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 : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

10 SEP 14 PM 12:18

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
GIL BROTHERS CONSTRUCTION, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Art Diss
@ 9/15/10

Electronic Filing Menu

Corporate Filing Menu

Help

H10000203605

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: GIL BROTHERS CONSTRUCTION, INC.

SECOND: The date of dissolution was authorized: September 1, 2010

THIRD: Adoption of Dissolution (CHECK ONE)

X 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 9th day of September of 2010

Signature: [Signature]

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

Daniel Gil

(Typed or printed name)

President

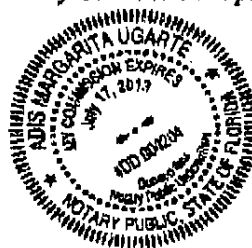
(Title)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today September 9, 2010 at Miami, FL by Mr. Daniel Gil, who presented his Florida Driver License as identification.

[Signature]
Notary Public - State of Florida

My Commission Expires:



H10000203605

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 SEP 14 PM 12:10