

PD7000077795

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.

((H08000098812 3)))



H080000988123ABC3

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 : A.A.ALI, CPA
Account Number : I20000000192
Phone : (407) 298-3900
Fax Number : (407) 298-0660

RECEIVED APR 16 2008

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 16 PM 2:44

DISSOLUTION OR WITHDRAWAL

SHANNIC PAVING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Ant Diss
cus
@ 4/17/08

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000098812 3)))

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: SHANNIC PAVING, INC.

SECOND: The date dissolution was authorized: April 16, 2008

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.

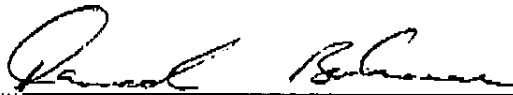
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(Voting group)

Signed this 16TH day of April, 2008 -

Signature



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

DEVENDRA BEHARY

(Typed or printed name)

DIRECTOR

(Title)

(((H08000098812 3)))

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 16 PM 2:44