<u>Ø1</u>4 PAGE 01 Florida Department of State Division of Corporations

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|           | To:                                                                  | Division of Corporations<br>Fax Number : (850)617-6380                                                            |         | 14 [           |
|-----------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------|----------------|
|           | From:                                                                | Account Name : TAXSECRETS<br>Account Number : I20110000071<br>Phone : (561)317-5661<br>Fax Number : (954)607-2559 |         | DEC - 3 AH 10: |
| ,<br>,    |                                                                      | DISSOLUTION OR WITHDRAWAL<br>NEW WAY CONSTRUCTION, CORP                                                           |         | <b>C</b>       |
| 03        |                                                                      | Certificate of Status                                                                                             | 0       |                |
| 2: 0      |                                                                      | Certified Copy                                                                                                    | 0       |                |
| H         | 53 # 5<br>12 - 5 - 5 - 5<br>12 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - | Page Count                                                                                                        | 01      |                |
| 3         | 44 - 1.<br>                                                          | Estimated Charge                                                                                                  | \$35.00 |                |
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C.L. 4-14



## H14000 278969 3

Articles of Dissolution to Articles of Incorporation of

## NEW WAY CONSTRUCTION, CORP

Document Number: P07000092094

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**<u>FIRST</u>**: The name of the corporation as currently filed with the Florida Department of State: NEW WAY CONSTRUCTION, CORP

SECOND: The document number of the corporation (if known): P07000092094

THIRD: The file date of the articles of incorporation: 08/15/2007

FOURTH:

None of the corporation's shares has been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

**<u>SIXTH</u>**: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution

A majority of the directors authorized the dissolution.

A majority of the Incorporators authorized the dissolution.

Florida, 74 - ( 2014 Signature: MARK A. TRUBY, PRESIDEN Signature:

MARCUS V, PROCACI, PRESIDENT

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