

P07000098582

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(Address)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 16 PM 3:19

T. Roberts JAN 23 2009

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LONDON CONSTRUCTION GROUP INC.

DOCUMENT NUMBER: P07000098582

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN L. DIAZ

(Name of Contact Person)

LONDON CONSTRUCTION GROUP INC.

(Firm/Company)

15160 SW 136 ST #10

(Address)

MIAMI, FL 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN DIAZ

(Name of Contact Person)

at ( 786 ) 256-3318

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FROM: LONDON CONSTRUCTION GROUP  
INC.**

**P.O. BOX 832495  
MIAMI, FLA. 33283  
OFFICE 786-256-3318  
FAX: 305-238-1981**



**TO:** TINA ROBERTS

**DATE:** 1/23/09

REF: RELEASE OF CORPORATE NAME LONDON CONSTRUCTION GROUP. INC.

WE WILL NOT BE REVOKING OUR CORPORATE DISSOLUTION ' LONDON CONSTRUCTION GROUP. INC. AND WE ARE RELEASING THE USE OF THE CORPORATE NAME LONDON CONSTRUCTION GROUP. INC. TO OUR OTHER COMPANYS NAME CHANGE. FROM LONDON REAL ESTATE HOLDINGS NO.1 INC. TO LONDON CONSTRUCTION GROUP. INC.

THANK YOU IN ADVANCE.

  
LUIS DIAZ

  
STEVEN DIAZ

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

09 JAN 16 PM 3:19

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LONDON Construction Group, Inc.

SECOND: The document number of the corporation (if known): P07000098582

THIRD: The date dissolution was authorized: 1/12/09

Effective date of dissolution if applicable: 1/12/09  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

STEVEN L. DIAZ

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: LONDON CONSTRUCTION GROUP, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

STEVEN L. DIAZ  
15160 SW 136 street  
Suite #10  
MIAMI, FLA 33196

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Steven L. Diaz

Printed Name of the Person Filing

Steven Diaz

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**