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Division of Corporations

P. 001

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Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
O & R CONSTRUCTION USA, INC**

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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 O & R CONTRUCTION USA, INC

SECOND: The date dissolution was authorized August, 2009

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 30 day of August, 2009

Signature: _____

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

SEGUNDO R. FLORES

PRESIDENT

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