

P18000004670

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**DISSOLUTION OR WITHDRAWAL
H & D MASONRY CORP**

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ARTICLE OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTILCEL OF DISSOLUTION:

FIRST : THE NAME OF THE CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPARTMENT OF STATE:

H & D MASONRY CORP

SECOND : THE DOCUMENTS NUMBER OF THE CORPORATION
(IF KNOWN) : **P18000004670**

THIRD : THE DATE DISSOLUTION WAS AUTHORIZED: **JANUARY 22, 2018**

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 VOTING GROUP.

THE FOLLOWING STATEMENT MUST BE SEPARETELY 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 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)

JOSE H VILAS CORDOBA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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