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ERNESTO VALDES

90 EDGEWATER DR., #711

CORAL GABLES, FZ. 33133...

(305) GG2-9577

DEAR SIR:

PLEASE DISSOLVE GEMA CONSTRUCTION, INC. AS PER THE
ATTACHED ARTICLES OF DISSOLUTION. I HAVE ENCLOSED
THE CHECK FOR THE FILING FEE PLUS \$8.75 FOR
A CERTIFIED COPY. MY RETURN ADDRESS AND TELEPHONE
NUMBER ARE ABOVE.

SINCEREY.

ERNESTO VAUSES

PRES. /GEMA CONSTRUCTION, NO

FILED

OU JAN 24 PM 2: 2

ALLAHASSEE: FLOR

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: DEMA CONSTRUCTION, /NC.
500	7 S.W. 87 AVE., MIAM, FZ. 33165
	The date dissolution was authorized: JAN. 4, 2000
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
	d this 4 Th day of JANUARY, 19, 2000.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	PRESIDENT SEC.