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FILED
99 JUN -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAURO Construction INC
941 SW 13th PLACE
BOCA RATON FL 33486

Phone # (561) 362-7709

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-06/03/99--01058--006
*****35.00 *****35.00

Robert F. LAURO



Vold's

V. SHEPARD JUN 11 1999

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is:

LAURO Construction, Inc.

SECOND: The date dissolution was authorized:

12/31/98

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.

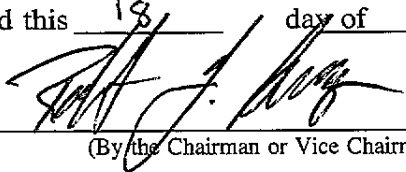
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 18 day of May, 1999.

Signature



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

Robert F. Lauro

(Typed or printed name)

President

(Title)