

P95000051242

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900007218469--1  
-08/20/02--01028--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

SUBJECT: Vistamar Construction, Inc.  
(Proposed Corporate Name Dissolution)

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation and a check in the amount of \$ 52.50 for filing fee, certified copy of dissolution and a certificate of status.

FILED  
JUG 20 AM 9:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

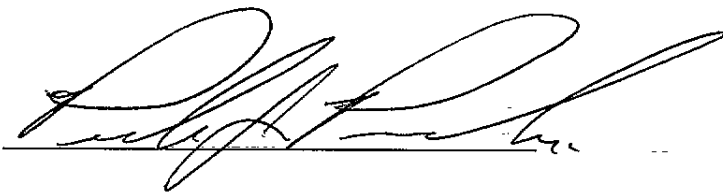
FROM: Accounting Professionals Group, Inc.  
6220 S. Orange Blossom Trail, Suite 142  
Orlando, Florida 32809  
(407) 856-1906

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FD Diss  
8-20-02  
\* Out Copy  
\* Out Sta

*Articles of Dissolution  
By Board of Directors & Shareholders  
Of Vistamar Construction, Inc.*

*Pursuant to Section 607.1403, Florida Statutes, this  
Florida Profit Corporation submits the following  
Articles of Dissolution:*

- 1. The name of the corporation is: Vistamar Construction, Inc.*
- 2. The date of incorporation of the corporation: June 30, 1990*
- 3. The date the dissolution was authorized: December 31, 2001*
- 4. The dissolution was approved by the shareholders. The  
number of votes cast for dissolution was sufficient for  
approval*
- 5. These articles will be effective on December 31, 2001.*



*Pedro J. Pineda  
President*

02 AUG 20 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED