

P95000074097



**FLORIDA
CONSTRUCTION & ENGINEERING, INC.**

70 Westward Drive
Miami Springs, FL 33166
Ph: (305) 883-7601, Fax: (305) 883-1514

FILED
97 SEP 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 19, 1997

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

500002312995--5
-10/06/97--01139--001
*****61.25 *****35.00

RE: Application For Reinstatement.

Dear Sir/Madam:

Florida Construction & Engineering Inc. was first incorporated on January 21, 1987 (document #M45192) and lost its status in 1989. On September 26, 1995 (doc #P95000074097) the company was again incorporated.

We are interested in reinstating the original corporation and we assume we have to dissolve the existing one at the same time since they both have the same name. We are enclosing the application for reinstatement for the 1987 corporation and the Articles of Dissolution for the 1995 corporation.

We are enclosing one check for \$1802.50 which breaks down like this:

\$1,758.75	Reinstatement Fee From 1989 to the Present
\$ 35.00	Filing Fee For Articles Of Dissolution
\$ 8.75	Certificate Of Status For The Reinstated Corporation
<u>\$1,802.50</u>	

Please give us a call if there is any problem. We wish to expedite this matter. Thank you very much.

VS OCT 7 1997

Sincerely,

H R. Djahanshahi
Hamid R. Djahanshahi,
Registered Agent and President

Vold's

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FIRST: The name of the corporation is: FLORIDA CONSTRUCTION & ENGINEERING INC

SECOND: The articles of incorporation were filed on: SEPTEMBER 26, 1995 (DOC. # P95000074097)

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19th day of SEPTEMBER, 19 97

Signature H R D Jahanshahi
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HAMID R. DJAHANSHAH
(Typed or printed name)

PRESIDENT
(Title)