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COVER LETTER

VICENTE RODRIGUEZ
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MIRAMAR, FL 33027
TELEPHONE: (305) 829-5939

FILED
02 MAY 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 22 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CAPITAL CONSTRUCTION
OF SOUTH FLORIDA INC.

SECOND: The date dissolution was authorized: MAY 14, 2002

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

N/A
(voting group)

Signed this 14 day of MAY, 2002.

Signature

Vicente Rodriguez

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

VICENTE RODRIGUEZ
(Typed or printed name)

PRESIDENT
(Title)