

P96000088094

TO: DEPARTMENT OF STATE

FROM: SARDINAS CONSTRUCTION GROUP INC.

DATE: FEBRUARY 11, 1998

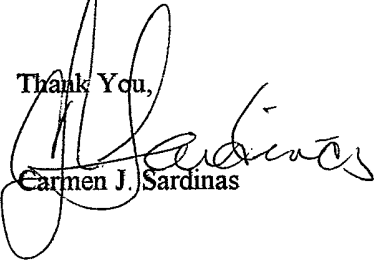
RE: CERTIFICATE OF DISSOLUTION FOR SARDINAS CONSTRUCTION GROUP,  
INC.

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Enclosed please find the Certificate of Dissolution for the above referenced corporation executed by the Secretary. Also a check in the amount of \$35.00 is included as well.

You can reach me at 305-535-2551. My return address is 3120 Royal Palm Avenue, Miami Beach Florida 33140

Thank You,

  
Carmen J. Sardinas

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-02/16/98--01081--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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98 FEB 16 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TLL FEB 16 1998

## ARTICLES OF DISSOLUTION

FILED  
98 FEB 16 AM 9:03  
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: Sardinas Construction  
Group Inc.

SECOND: The date dissolution was authorized: 2/11/98

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 11<sup>th</sup> day of February, 19 98.

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

Carmen Sardinas  
(Typed or printed name)

Secretary  
(Title)