

P970000013866

CONSTRUCTION MATRIX GROUP, INC.  
BUILDING CONTRACTORS

1990 W. NEW HAVEN AVE. SUITE 105  
MELBOURNE, FLORIDA 32904  
(407) 676-0737  
(407) 727-8951 FAX  
CMG @ IU. NET

800003574748--6  
-01/25/01--01083--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

# MEMO

**To:** Florida Dept. Of State  
Division of Corporations  
**From:** Carlos F. Alvarez  
**Subject:** Articles of Dissolution  
**Date:** January 23, 2001

FILED  
01 JAN 25 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find Articles of Dissolution form as pursuant to 607.1401  
Florida Statutes, and check for \$ 35.00

Should you have any questions or correspondence I may be reached at :  
C/O MAI architects engineers , inc.

152 N. Harbor City Blvd.  
Melbourne, Fla. 32935  
(321) 757-3034  
(321) 779-0548



23 jan. 2001

- Diss  
1-30-01  
PMS

## ARTICLES OF DISSOLUTION

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CONSTRUCTION MATRIX  
GROUP, INC.

SECOND: The filing date of the articles of incorporation was: Feb. 12, 1997

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.

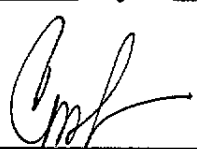
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22<sup>ND</sup> day of JANUARY, 2001.

Signature

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

CARLOS F. ALVAREZ

(Typed or printed name)

PRESIDENT/I

(Title)