

P97000013990

Deerfield Beach – Florida, March 19, 1999.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE – FL – 32314

RE: DISSOLUTION OF ARTICLES

800002813618--4
-03/22/99-01106--003
*****43.75 *****43.75

Profit Corporation: BBX CONSTRUCTION, INC.

To Whom It May Concern:

We are sending the dissolution of the Articles of our Incorporation.
We would like to ask you for a Certificate of Status, after the dissolution is
registered. We are including the Fees at the amount of US\$ 43.75.

FILED
99 MAR 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We would also like to inform you that we have no intention of
reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter,
please feel free to contact us.

Sincerely,

Sebastiao da Silva

BBX CONSTRUCTION, INC.
SEBASTIAO CLAUDIO DA SILVA
President

7 D Street
Boynton Beach, FL 33435
PHONE: (561) 733-6518

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VS MAR 25 1999

ARTICLES OF DISSOLUTION

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

FILED
99 MAR 22 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: The articles of incorporation were filed on: 02/10/1997

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 19 day of March, 1999

Signature

Sebastiao Claudio Da Silva

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

Sebastiao Claudio Da Silva
President