

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL**F. T. CONSTRUCTION (U.S.A.) INC.**

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

F. T. CONSTRUCTION (U.S.A.) INC.

SECOND: The document number of the corporation (if known):
P97000030438

THIRD: The file date of the articles of incorporation:
April 3, 1997

FOURTH: (CHECK AT LEAST ONE BOX)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signature: ** [Signature]*

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Yvan Frappier

(Typed or printed name of person signing)

President

(Title of Person Signing)

Dixon Alexandra
2800 W Oakland Park Blvd. #101
Oakland Park, FL 33311
Telephone: (954) 485-3770

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