P9700041103

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SECRETARY OF STATE DIVISION OF CORPORATION

75 2/1/06 Diss

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: CORPORATION DIS	SOLUTION	
DOCUMENT NUMBER: P970000	241103	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning to	his matter to the following:	
JULIO RODRIGUEZ (Name of Co		
(Name of Contact Person)		
MURO CONSTRUCTION, INC.		
(Firm/	Company)	
3415 SOUTH LAKE DRIV	/E dress)	
MIAMI, FL 33155	and Zip Code)	
(City/State	and Zip Code)	
For further information concerning this matter	r, please call:	
JULIO RODRIGUEZ (Name of Contact Person)	at (305) 807-2 91 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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: MURO CONSTRUCTION, INC. The document number of the corporation (if known): P97000041103 SECOND: The date dissolution was authorized: 30 TH DAY OF DECEMBE THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: 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 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)

(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)

JULIO RODRIGUEZ

(Typed or printed name of person signing)

PREGIDENT
(Title of person signing)

Filing Fee: \$35