

P98000061042

Requestor's Name

Address

C. GONZALEZ
14327 78th PL N.
LOXAHATCHEE, FL 33470

Phone #

Office Use Only

CC

DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
99 JUL 26 PM 1:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

300002941413--0
-07/26/99--01124--002
*****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

10/15/99
7/28

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

CLAUDIO GONZALEZ CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: 05/24/99

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 9 day of JUNE, 19 99.

Signature

Claudio Gonzalez

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

CLAUDIO GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)

Written Consent of Directors to
Dissolve the Corporation
Claudio Gonzalo Construction, Inc.

The Board of Directors of Claudio Gonzalo Construction, Inc., a Florida corporation (the "Corporation") (FEIN: 65-0849338), takes the following action by unanimous written consent:

The Corporation shall be dissolved. The dissolution requires unanimous shareholder consent. The Officers of the Corporation are directed and authorized to dissolve the Corporation by filing Internal Revenue Service Form 966, and by taking all other steps necessary to carry out the intent of this resolution.

The undersigned, constituting the Corporation's entire Board of Directors, executed this written consent effective as of the 24th day of May, 1999.


Claudio Gonzalo, Owner

COPY
FOR YOUR FILES