

P98000094784

ALLEN CONSTRUCTION GROUP

19150 N.W. 89TH COURT

MIAMI, FL 33018

PH. (305) 829-7821

Fax (305) 829-1672

500002875555--6
-05/14/99-01067-013
*****43.75 *****43.75

May 11, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Allen Construction Group Inc. / Articles of Dissolution

To Whom It May Concern:

Find attached the Articles of Dissolution for Allen Construction Group Inc., dated May 12, 1999. In addition, find attached check # 1105 for the amount of \$ 43.75 to be used for the articles of dissolution filing fees and one (1) certified copy.

Your prompt attention to this matter is really appreciated. If you have any questions or comments, please do not hesitate to call me at (305) 829-7821.

Sincerely,



Ruben Allen
President

cc: File

c:\my documents\ruben\state of florida\dissolution

DISS
5-24-99
DHS

FILED
99 MAY 14 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Allen Construction
Group Inc.

SECOND: The filing date of the articles of incorporation was: Nov. 6, 1998

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 12th day of May, 19 99

Signature

Ruben Allen

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

Ruben Allen

(Typed or printed name)

President / I

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 14 PM 3:47

FILED