

P99000000930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

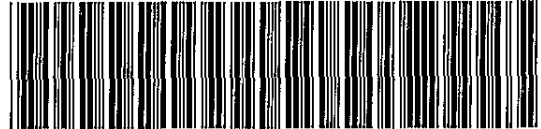
(Business Entity Name)

(Document Number)

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2005 DEC 15 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-05

RECEIVED

05 DEC 15 PM 1:07

STATE
REGISTRAR
TALLAHASSEE, FLORIDA

diss.

DEC 15 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 758971 5030276

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 2005

ORDER TIME : 11:15 AM

ORDER NO. : 758971-015

CUSTOMER NO: 5030276

DOMESTIC FILINGS

NAME: MASTEC INTERNATIONAL HOLDINGS,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 2933

EXAMINER'S INITIALS: _____

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:

MasTec International Holdings, Inc.

SECOND: The document number of the corporation (if known): P99000000930

THIRD: The date dissolution was authorized: 11/22/2005

Effective date of dissolution if applicable: 12/31/2005

(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)

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)

Albert de Cardenas

(Typed or printed name of person signing)

Exec. VP, General Counsel and Secretary

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
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