

P99000040159

PLEASE RETURN TO: BT CONSTRUCTION OF MIAMI, INC.
7098 BONITA DRIVE
MIAMI BEACH. FLORIDA 33141

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02 APR 25 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

4/29/02
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PLEASE RETURN TO:

BT CONSTRUCTION OF MIAMI, INC # P99000040159
7098 BONITA DRIVE
MIAMI BEACH, FLORIDA 33141
ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BT CONSTRUCTION OF MIAMI, INC.

SECOND: The date dissolution was authorized: 12/31/2001

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

100 % (voting group).

Signed this 22 day of MARCH, 2002.

BT CONSTRUCTION OF MIAMI INC

(Corporation Name)

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

JOAO E. PEREIRA

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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