

P99000053334

April 27th, 2001

Florida Department of Corporations
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl., 32314

700004139477--9
-05/07/01--01115--009
*****43.75 *****43.75

Dear Sir,

Attached please find Articles of Dissolution for
the following;

Barlovento Constriction, Inc.
2441 N.W. 93rd Avenue
Suite 109-B
Miami, Fl., 33172
(305) 718-3515 (Phone)
(305) 718-3937 (Fax)

I have attached a check for the amount of \$35.00
plus \$8.75 for a certified copy.

If any additional information is needed, I can be
reached at the address above.

Thank You.

Stavroula Mendez

Uoldis

V. SHEPARD MAY 17 2001

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAY -7 AM 10:57

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF ST.
DIVISION OF CORPORA
01 MAY -7 AM 10:57

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

FIRST: The name of the corporation is: _____

BARLOVENTO CONSTRUCTION, INC.

SECOND: The date dissolution was authorized: APRIL 27, 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

(voting group)

Signed this 27th day of APRIL, 2001.

Signature _____

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

DIEGO RIVERA

(Typed or printed name)

PRESIDENT

(Title)