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DISSOLUTION

J.M.S. BUILDERS, CORP.

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ARTICLES OF DISSOLUTION OF J.M.S. BUILDERS, CORP.

'BEFORE ME, the undersigned authority, this day personally appeared Josefa Mirabal, first by me being duly sworn deposes and says:

- 1. Be it amended that Article V of the original Article of Incorporation has been changed.
- 2. That affiant is the President/Vice-President/Treasurer/Secretary/Director of J.M.S. Builders, Corp. who has on the date filed the dissolution of the company.
- That the adoption of dissolution was approved by the shareholders.
- 4. The date of the dissolution of the company shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 23rd day of June 2001.
- 5. The number of votes cast for the dissolution of the corporation was sufficient for approval.

Josefa Mirabal

DIVISION OF CORPORATIONS
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