

P99000068669

Florida Department of State
Division of Corporations
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Katharine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
00 JUL 20 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

NUMBER ONE CONSTRUCTION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

RECEIVED

00 JUL 20 PM 1:50

DIVISION OF CORPORATIONS

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Audit Number H00000038151 7

North Lauderdale - Florida June 19, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE -- FL - 32314

FILED
00 JUL 20 PM 4:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RE: DISSOLUTION OF ARTICLES

Profit Corporation: Number One Construction, Inc.
Document Number: P99000068669
Address: 2073 Champion Way
N Lauderdale, FL 33068 US


To Whom It May Concern:

We are sending the dissolution of the Articles of the above Incorporation. We would like to ask you for a Certificate of Status, after the dissolution is registered. The Fees at the amount of US\$ 43.75 have already been debited from our electronic filing account.

We would also like to inform you that we have no intention of reinstating the dissolution of the above corporation.

If you need any other necessary information concerning this matter, please feel free to contact us.

Sincerely,


~~Number One Construction, Inc.~~
Jose Santana Silva
PRESIDENT
2073 Champion Way
N Lauderdale, FL 33068 US

Audit Number E00000038151 7

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:

NUMBER ONE CONSTRUCTION, INC.
Doc. #P99000068669

SECOND: The articles of incorporation were filed on:

July 30th of 1999

THIRD: (Check One)

☐ None of the corporation's shares have been issued.☒ The corporation has not commenced business.

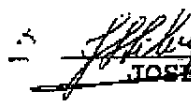
FOURTH: No debt of the corporation remains unpaid.

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 19th day of June, 2000

Signature


JOSE SANTANA SILVA
President

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

Audit Number H00000038151 7

North Lauderdale - Florida June 19, 2000

IRS
INTERNAL REVENUE SERVICE
ATLANTA - GA - 39901

RE: CANCELING FEI#:

65-0925096
NUMBER ONE CONSTRUCTION, INC.

Dear Sirs:


I would like to inform you that I have closed the above corporation and that I have no more need for the following FEIN.

65-0925096

So, I would like to ask you to cancel the number. I, also inform that I never had commenced business.

If you need any other necessary information concerning this matter, please feel free to contact me.

Sincerely,


~~Number One Construction, Inc.~~
Jose Santana Silva
PRESIDENT
2073 Champion Way
N Lauderdale, FL 33068 US