

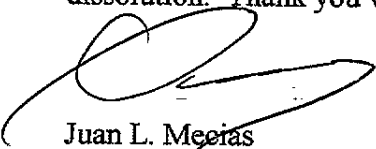
P99000080303

July 21, 2001

Division of Corporations Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for JL Mecias Construction Corp. Also enclosed is the filing fee of \$43.75. This fee also includes the amount for a certified copy of the dissolution. Thank you very much.


Juan L. Mecias
President

16277 NW 17th St.

Pembroke Pines, FL

33028

300004500873--4
-07/27/01-01001-031
*****43.75 *****43.75

FILED
01 JUL 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE JUL 31 2001

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 is: J. L. Mecias Construction, Corp.

SECOND: The date dissolution was authorized: November 1, 2000

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.

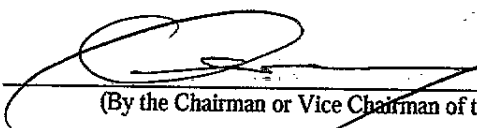
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5 day of July, 2001.

Signature


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

Juan L. Mecias

(Typed or printed name)

President

(Title)

FILED
01 JUL 25 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA