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(((H04000164323 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 12000000018 Phone

: {954}420-0051

Fax Number

: (954)420-0331

## DISSOLUTION

EL SHADAY PAVERS, INC.

<u> </u>
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02
\$43.75

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#### Audit number (((E04000164323 3)))

Pompano Beach, FL - August 10th, 2004

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

RE:

DISSOLUTION OF ARTICLES

Profit Corp.:

EL SHADAY PAVERS, INC.

Document Number: P99000090955

Address:

1551 NE 39<sup>th</sup> ST

POMPANO BEACH, FL 33054

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.

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

Sincerely,

èl shaday pavers/,

PAULO RODRIGUES

PRESIDENT 1551 NE 39<sup>th</sup> ST

POMPANO BEACH, FL 33064

#### Audit number (((H04000164323 3)))

#### 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:

# EL SHADAY PAVERS, INC. Doc. # P99000090955

SECOND: The articles of incorporation were filed on:

### October 15th, 1999

THIRD: (Check One)

M 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)

 $\square$  A majority of the incorporators authorized the dissolution.

☑ A majority of the directors authorized the dissolution.

Signed this 10th day of \_\_\_\_August\_

2004

Signature

PAULO RODRIGUES

President

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