

S35976 2/1/97

Ladies & Gentlemen:

Enclosed is the form - Articles of Dissolution  
for the following corporation:

CAGNONI CONSTRUCTION CORP.  
(# S35976).

700002089507--7  
-02/17/97--01097-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Kindly process this document and  
return a Certificate of Status to us,  
after processing.

Enclosed is a check for \$400.00  
Cover the \$35.00 filing fee and the  
fee for a certificate of status.

FILED  
FEB 17 1997  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you -  
Clara Cagnoni  
Secretary.

CAGNONI CONSTRUCTION CORP.  
3010 NW 106 AVE.  
CORAL SPRINGS, FL  
33065

VOID

2/2  
DRC

## 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:

CAGNONI CONSTRUCTION CORP.  
(# 535976)

SECOND: The date dissolution was authorized:

12/31/96

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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

*Clara Cagnoni*

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

CLARA CAGNONI

(Typed or printed name)

SECRETARY

(Title)

2/13/97

3010 NW 106 AVENUE  
CORAL SPRINGS, FL 33065

FILED  
91 FEB 17 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA