

537898

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

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

SECASA BUILDERS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

VOIDS
2/1

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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: SECASA BUILDERS CORP

SECOND: The date dissolution was authorized: DECEMBER 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- Disruption was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Disruption 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

Nicolas Cardenas and Antolin G. Cardenas (voting group)

Signed this 31th day of January 2000

Signature

Handwritten signature of Nicolas Cardenas

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

Nicolas Cardenas (Typed or printed name)

President (Title)

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