

V42035

January 4, 1999

Rajesh Verma
2901 West Abiaca Circle
Davie FL 33328

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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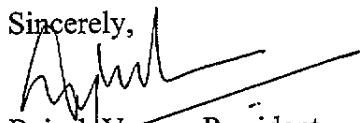
**Re: Request to Dissolve our Corporation, Chuck and Raj Construction, Inc. FEI
59-3131074**

Dear Sir/Madam:

After incurring losses continuously over the last several years, both share holders, myself and Mr. Charles Billias have decided to dissolve the corporation named Chuck and Raj Construction Corporation, Inc. For this purpose, I am submitting the necessary articles of dissolution form.

I hope this meets your dissolution requirements. Please do not hesitate to call me at (954) 476-9791 (H) or (954) 724-2427 (W) if you have any questions. I thank you in advance for your assistance in this matter.

Sincerely,



Rajesh Verma, President
Chuck and Raj Construction, Inc.

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TALLAHASSEE, FLORIDA

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CC

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: CHUCK & RAJ CONSTRUCTION, INC.

FEI 59-3131074

SECOND: The date dissolution was authorized: December 28, 1998

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.

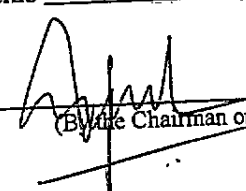
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 29th day of December, 1998

Signature


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

RAJESH VERMA

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA