

LLC-3



State of California Secretary of State

LIMITED LIABILITY COMPANY CERTIFICATE OF DISSOLUTION

FILED
in the office of the Secretary of State
of the State of California

SEP 25 2008

NOTE: The domestic limited liability company must also file a Certificate of Cancellation (Form LLC-417) to complete the cancellation process.

There is no fee for filing a Certificate of Dissolution.

IMPORTANT - Read instructions before completing this form.

This Space For Filing Use Only

FILE NUMBER

1. Secretary of State File Number

2006 12910025

ENTITY NAME (Enter the exact name of the domestic limited liability company.)

2. Name of Limited Liability Company

CMC - Construction Management Consortium
CMC, LLC.

ADDITIONAL INFORMATION (Enter any other information the managers or members filing the Certificate of Dissolution determine to include. Attach additional pages, if necessary. Additional information set forth on attached pages, if any, is incorporated herein by this reference and made part of this certificate. If no other information is to be included, leave Item 3 blank and proceed to Item 4.)

3

The CMC, LLC did not conduct any business and was dissolved in 2007. Formal paperwork was not filed properly. No business activities have occurred since company was formed in 2006.

EXECUTION

4. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

Date

KELE LYNCH MCMAHON, PRINCIPAL
Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Date

ATHERIA SMITH, PRINCIPAL
Type or Print Name and Title of Authorized Person

RETURN TO (Enter the name and the address of the person or firm to whom a copy of the filed document should be returned.)

5. NAME

KELE LYNCH MCMAHON

FIRM

ADDRESS

30002 WOODTHRUSH PL

CITY/STATE/ZIP

HAYWARD, CA 94544