

H37961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

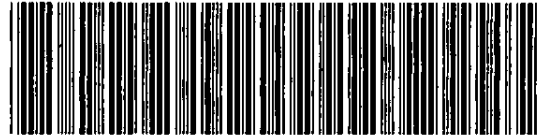
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/08



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2008 DEC 22 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/7/09

COVER LETTER

TO: Amendment Section
Division of Corporations

CORP.NAME: National Concrete, Inc.

**DOCUMENT
NUMBER:** H37961

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all Correspondence concerning this matter to the following:

Juan A. Hidalgo
(Name of Contact Person)

National Concrete, Inc.
(Firm/Company)

9054 Allapata Lane
(Address)

Venice, FL 34293
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan A. Hidalgo
(Name of Contact Person)

941-423-7736
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35 for the filing fee.

**MAILING
ADDRESS:** Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

12/27/08

ARTICLES OF DISSOLUTION

FILED

2008 DEC 22 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
National Concrete, Inc.

SECOND: The document number of the corporation:
H37961

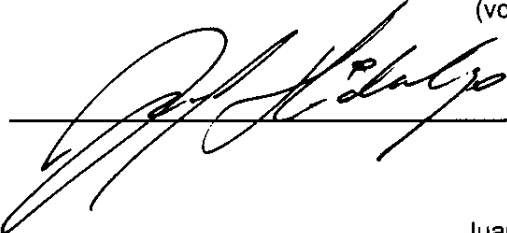
THIRD: The date dissolution was authorized:
Dec 18, 2008 effective Dec 27, 2008

FOURTH: Adoption of Dissolution (CHECK ONE):
 Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
 N/A Dissolution was approved by 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

National Concrete, Inc.
(voting group)

Signature: 

Juan A. Hidalgo
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35