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SECRETABLE PROBLE

MARC VALERI WOULD L TO CLOSE DOWN MY CORPOR THANK YOU FOR YOUR 1-16 SINCERELY	ELP,
THANKYOU FOR YOUR 1-18 SINCERELY	ELP,
SINCERFLY	· · · · · · · · · · · · · · · · · · ·
Ma A D A 11A 1 T A	
MARC UALERI	
800 RED MILLS RP	
WALLKIL NY 12589	

• 3

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: VALERI CONCRETE	INCO W
SECOND:	The date dissolution was authorized: /2-3/- 2002	25 ED
THIRD:	Adoption of Dissolution (CIECK ONE)	STORING TO
	solution was approved by the shareholders. The number of votes of sufficient for approval.	east for dissolution
Dis:	solution was approved by vote of the shareholders through voting a	groups.
	the following statement must be separately provided for each voting intitled to vote separately on the plan to dissolve:	g group
The	number of votes east for dissolution was sufficient for approval by	;
	(voting group)	
Sig	ened this 31 day of December.	2002
Signature ((By the Chairman or Vice Chairman of the Board, President, or other officer)	
	MARC VALERI (Typed or printed name)	
	President	•