

CT CORPORATION SYSTEM

188777

CORPORATION(S) NAME

Florida Stone & Materials, Inc.

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FILED
2001 SEP 28 PM 2:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

100004616501--4

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*****35.00 *****35.00

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|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Name _____
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9/28/01

Order#: 4815952

EFFECTIVE DATE

Ref#:

09-30-01

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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C. Coulliste SEP 28 2001

ARTICLES OF DISSOLUTION
OF
FLORIDA STONE & MATERIALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is Florida Stone & Materials, Inc. (the "Corporation").
2. The dissolution of the Corporation was authorized as of September 26, 2001.
3. In accordance with Section 607.0704 and subsection (6) of Section 607.1402 of the Florida Business Corporation Act, the dissolution of the Corporation was approved by the sole shareholder of the Corporation by unanimous written consent in lieu of special meeting. The number of votes cast for dissolution was sufficient for approval of the dissolution of the Corporation by the shareholders.

DATED as of the 27th of September, 2001. to be effective September 30, 2001.

FLORIDA STONE & MATERIALS, INC.

By: _____

Name: Jeff H. Smith

Title: Treasurer, Secretary

EFFECTIVE DATE
09-30-01