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1-9-2002

Ft. Pierce Sand & Materials, Inc.
Car E. Wild (Secretary)
4001 Selvitz Road
Ft. Pierce, FL. 34981

100004768531--7
-01/11/02--01024--009
*****35.00 *****35.00

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 PM 12:42

Dear DOC:

As Secretary of Ft. Pierce Sand & Materials, Inc. I have been authorized to submit Articles of Dissolution for our company. My return address is as above and my telephone # is 561-464-5822. Check # 1998 in the amount of \$35.00 for dissolution filing is enclosed.

Thank you for your assistance in this matter.

Sincerely,

Car E Wild

Carl E. Wild

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V SHEPARD JAN 22 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 PM 12:42

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

FIRST: The name of the corporation is: FT. Pierce Sand & Materials Inc.

SECOND: The date dissolution was authorized: 8-31-2001

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

Shareholders
(voting group)

Signed this 31ST day of December, ~~19~~ 2001.

Signature

Carl E Wild

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

Carl E. WILD

(Typed or printed name)

Secretary

(Title)