

212607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

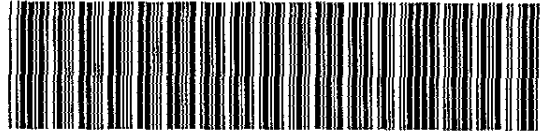
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUITE 400
FORT LAUDERDALE, FL 33306

December 27, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of East Coast Asphalt Corp.

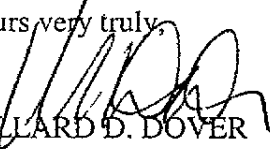
Gentlemen:

I am enclosing:

1. Original executed Articles of Dissolution for the above corporation;
2. The corporation's check to your order in the sum of \$43.75 representing the filing fee for the Articles, and one certified copy of the Dissolution.

If you have any question, please contact the undersigned.

Yours very truly,


WILLARD D. DOVER

WDD/ras
Enc.

FILED
03 JAN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: EAST COAST ASPHALT CORP.

SECOND: The date dissolution was authorized: July 31, 2002

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

Common Shareholders

(voting group)

Signed this 12th day of January, 2003.

Signature

Thomas N. Kearns

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

THOMAS N. KEARNS

(Typed or printed name)

PRESIDENT

(Title)

FILED
03 JAN 15 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA