

231296

2-23-2001

Atlantic Sand & Stone, Inc.
4001 Selvitz Road
Ft. Pierce, FL. 34981

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

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-02/28/01--01060--008
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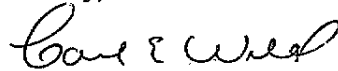
Re: Filing of Dissolution

Division of Corporation:

Please find enclosed articles of Dissolution for Atlantic Sand & Stone, Incorporated, along with a check in the amount of thirty five dollars filing fee.

If there are any questions concerning this application for dissolution, please direct them to Carl E. Wild, Secretary. My telephone # is 561-464-5822. Thank you for your consideration.

Sincerely,


Carl E. Wild

FILED
01 FEB 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR - 2 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB 28 AM 11:16
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 is: ATLANTIC SAND AND STONE,
INC.

SECOND: The date dissolution was authorized: 1-29-2001

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

Share holders
(voting group)

Signed this 23rd day of February, 19 2001.

Signature

Carl E. Wied

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

Carl E. Wied

(Typed or printed name)

Secretary

(Title)