

305639

(Requestor's Name)

CSR-CPA

P O Box 1257 * 38 South 8th Street
De Funiak Springs, FL 32435

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

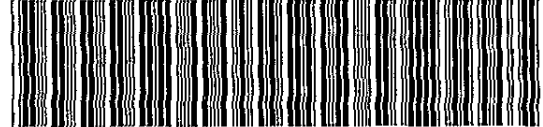
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000036240530

05/19/04--01013--008 **35.00

*Voldis
T. Lewis*

FILED
04 MAY 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF DISSOLUTION

FILED
04 MAY 19 AM 11:03
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: WINDHAM READY-MIX,
Inc. (# 305639)

SECOND: The date dissolution was authorized: April 30, 2004

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 10th day of May, 2004

Signature

Delano J. Cleanny
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DELANO J CLENNY

(Typed or printed name)

PRESIDENT

(Title)