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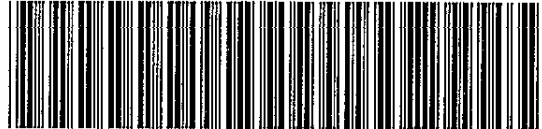
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December 11, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Florida Slurry Seal Pavements, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Certificate of Dissolution of Florida Slurry Seal Pavements, Inc. and our check in the amount of \$35.00 to cover such filing.

Thank you for your attention to this matter.

Sincerely,


Richard L. Barger

RLB/kk

Encl.

cc: Frank Costello

ARTICLES OF DISSOLUTION

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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: Florida Slurry Seal Pavements, Inc.

SECOND: The date dissolution was authorized: October 26, 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

(voting group)

Signed this 26th day of October, 2002

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

Frank D. Costello
(Typed or printed name)

President
(Title)