

Division of Corporations

Page 1 of 1

RECEIVED

99 DEC 30 PM 2:56

DIVISION OF CORPORATIONS

475631

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000033596 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352)343-2225
Fax Number : (352)343-7759

FILED
99 DEC 30 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

SUPERIOR ASPHALT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

VOID DIS
[Signature]
[Signature]


Audit # H99000033596 0

ARTICLES OF DISSOLUTION
OF
SUPERIOR ASPHALT COMPANY

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this corporation is SUPERIOR ASPHALT COMPANY.
2. The Dissolution of SUPERIOR ASPHALT COMPANY was authorized effective the 29th, day of DECEMBER, 1999.
3. The Dissolution was approved by the Shareholders of SUPERIOR ASPHALT COMPANY. The approval by the Shareholders was sufficient approval for dissolution.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of December, 1999.



CRAIG W. BUTTERFIELD, President

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
Florida Bar No. 133488
Audit #H99000033596 0

FILED
99 DEC 30 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA