



707378

Florida Concrete & Products Association, Inc.

Florida Concrete Pipe Institute, a division of FC&PA

Florida Limerock & Aggregates Institute, a division of FC&PA

August 1, 1997

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

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-08/05/97--01005--002
*****87.50 *****87.50

Re: Articles of Dissolution
Florida Limerock & Aggregate Institute, Inc.
A Corporation Not For Profit

Enclosed please find Articles of Dissolution for the above referred corporation that is being dissolved per 617.1403 Florida Statutes by a resolution adopted by written consent of its members in accordance with 617.0701 Florida Statutes.

Enclosed please find a check in the amount of \$87.50 to cover the filing fee and a certified copy of the dissolution.

Please mail the certified copy of the dissolution to:

Florida Limerock & Aggregate Institute
1007 Desoto Park Drive Suite 100
Tallahassee, Florida 32301

I will be out of the country from August 8th through September 6th, so if you need to contact me in regard to this matter, please call me after September 8, 1997 at 904/385-2852.

*OK
Pia-Susan*

Sincerely,

H. Eugene Cowger

H. Eugene Cowger, P.E.
Engineer-Director
Florida Limerock & Aggregate
Institute

V. J. J.

97 AUG -5 11:10:51

Florida Concrete &
Products Association, Inc.
Florida Concrete
Pipe Institute

649 Vassar Street
Orlando, Florida 32804
(407) 423-8279
(407) 425-3683 Fax

Florida Limerock &
Aggregates Institute

1007 Desoto Park Drive
Tallahassee, Florida 32301
(904) 942-0781
(904) 942-5832 Fax

cc: Ed Allsopp, III
Chairman-Governing Board
Aggregate Division, Florida Concrete & Products Assn.
John Christensen

AUG 13 1997

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Florida Limerock & Aggregate Institute, Inc.
SECOND: Adoption of dissolution

(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____.

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☒ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution was _____ for and _____ against.

Signed this 31st day of JULY 19 97.

Signature

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

John H. Smith

Typed or printed name

President

Title